

T 080 41362000 F 080 41362010 TILinvestor@timken.com

23 April, 2019

The Secretary	The Secretary
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai – 400 001.
Mumbai – 400 051.	
Script Code: TIMKEN	Script Code: 522113

Dear Sir,

## Re. Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

SI.	Folio No.	Name of the	Lost	Distinctive nos.	No. of	Date of
no.		shareholder	Share		share	receipt
			certificate			
			no.			
1.	SA00266	AUDRY O PINTO	174627	62125301 -	4	22.04.2019
				62125304		
		FREDERICK C				
		PINTO				
2.	D051499	KALABHAI	42809	38279701-	100	22.04.2019
		SHANKABHAI		38279800		
		PATEL				
				43150541-		
			107554	43150590	50	
			107555	43150591-	4	
				43150594		
3.	SS03247	SHANTILAL	2887	34287501-	100	22.04.2019
		KALIDAS SHAH		34287600		
		HANSABEN				
		SHANTILAL				
		SHAH				

Registered office: Timken India Limited 39-42, Electronic City Phase II, Hosur Road Bangalore 560 100, Karnataka India

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CIN:L29130KA1996PLC048230 Website: <u>www.timken.com/en-in</u>



4.	D052511	VINODRAI J	43821	38380901-	100	22.04.2019
		SHAH		38381000		
				43181501-		
			108624	43181550	50	
			108625	43181551-	4	
				43181554		

Thanking you,

Yours faithfully For **TIMKEN INDIA LIMITED** 

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Avishrant Keshava Business Controller – India, Whole -time Director & CFO

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