

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

Stronger. Commitment. Stronger. Value. Stronger. Worldwide. Stronger. Together. Stronger. By Design.

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**

Illun

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

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