

Mandar Vasmatkar

Company Secretary & Chief-Compliance T 080 41362000 F 080 41362010 mandar.vasmatkar@timken.com

6 December, 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 Certificate(s)

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 investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

SI	Folio	Name of the shareholder	Lost	Distinctive	No.	Date of
no.	No.		Share	nos.	of	receipt
			certificate		share	
			no.			
1.	D092880	JAYANTILAL	84190	42417801-	100	06-12-2019
		KAPURCHAND SOLANKI		42417900		

Kindly take note of the same.

Yours faithfully,

For TIMKEN INDIA LIMITED

Mandar Vasmatkar Company Secretary & Chief - Compliance

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

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