TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

22 July 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 he is being informed of the procedure to obtain duplicate certificates in lieu thereof:

SI. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	ST00684	TEJ NARAYAN JAISWAL	65742	40573001- 40573100	100	22.07.2019
2.	D083648	ASHOK DHANJI BHAI POMAL	144820	44216255- 44216258	4	22.07.2019
3.	D018420	AMAR DE SARKAR JT. SABITA DE SARKAR JT. PRODIP KUMAR RAY	85437	42509293-42509296	4	22.07.2019

Thanking you,

Yours faithfully For **TIMKEN INDIA LIMITED**

Jonnik Haza A Soumitra Hazra **Company Secretary** & Chief- Compliance

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

Stranger Commitment. Stranger Value. Stranger Worldwide. Stranger Together. | Stranger Partieury -

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