

23 August, 2019

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <b>Script Code: TIMKEN</b>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Script Code: 522113</b>
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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 investor regarding loss of share certificate and she is being informed of the procedure to obtain duplicate certificates in lieu thereof:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of receipt
1.	AS000201	SHEELA GOPAL	226100	68125953- 68127077	1125	22.08.2019

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

  
Soumitra Hazra  
Company Secretary  
& Chief- Compliance

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