


**DISCLOSURE UNDER REGULATION 3(3) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997 OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE SHARES OF TARGET COMPANY ARE LISTED**

<b>Name of the Target Company(T.C)</b>	Timken India Limited, 39-42, Electronic city Phase-II, Hosur Road, Bangalore 560-100, India.			
<b>Name of acquirer(s) alongwith PAC { Referred together as "acquirers " hereinafter}</b>	Timken (Mauritius) Limited, 5 <sup>TH</sup> Floor, Chancery House, Lislet Geoffroy Street, Port Louis, Mauritius			
<b>Shareholding details</b>	<b>Before the said Acquisition</b>		<b>After the said proposed Acquisition</b>	
	<b>No of shares</b>	<b>% (shares /voting rights)</b>	<b>No of shares</b>	<b>% (shares /voting rights)</b>
<b>Share holding / voting rights of acquirer(s) in T.C. before and after the proposed acquisition</b>	NIL	NIL	5,09,99,988 equity shares of Rs. 10 each	80.02% of capital of T.C
<b>Paid up capital of the target company</b>	6,37,34,850 equity shares	100%	6,37,34,850 equity shares	100%
<b>Type of acquisition (By way of public /rights /preferential allotment/inter-se-transfer) Please specify</b>	Inter se transfer among Group Companies			

<p>In case, the acquisition is by way of inter-se transfer as per regulations, disclose names of transferor and their share holding in T.C before transfer.</p>	<p><b>Transferor:</b> The Timken Company, 1835 Dueber Avenue S.W., Canton, Ohio 44706-0928, USA.</p> <p><b>Shareholding:</b> 5,09,99,988 equity shares of Rs. 10 each comprising of 80.02% of capital of T.C</p>
<p>No and % of shares / voting rights of T.C proposed to be acquired through the acquisition.</p>	<p>5,09,99,988 equity shares of Rs. 10 each comprising of 80.02% of capital of T.C</p>
<p>Acquisition price per share</p>	<p><u>NIL</u> + 1% of the ruling market price/ previous day closing price (Block Deal) on the Bombay Stock Exchange.</p>
<p>Date of proposed acquisition</p>	<p>On or after October 5, 2010</p>
<p>Signature of the acquirer/ Authorized Signatory</p> <p>Place:</p> <p>Date:</p>	<p></p> <p>Authorised signatory for Timken (Mauritius) Limited William R. Burkhart, Director Canton, Ohio USA September 27, 2010</p>