


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Timken India Limited, 39-42, Electronic city Phase-II, Hosur Road, Bangalore 560-100, India. Tel No: + 91-80 41362000 Fax No: + 91-80 41362010
2.	Name of the acquirer(s)	Timken Singapore Pte Limited 150 Cecil Street #15-01 Singapore (069543)
3.	Name of the stock exchange where shares of the TC are listed	3. National Stock Exchange 4. Bombay Stock Exchange
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off-market inter-se transfer of shares by way of a contribution without any consideration/ gift. This transaction is pursuant to an internal group restructuring
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	YES, made within time on March 16, 2012
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)
	a. Name of the transferor / seller	Timken (Mauritius) Limited, 5 th Floor, Chancery House, Lislet Geoffrey Street, Port Louis, Mauritius
	b. Date of acquisition	March 26, 2012

	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,09,99,988 equity shares			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	80.02%			
	e. Price at which shares are proposed to be acquired / actually acquired	Nil			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*)	Nil	Nil	5,09,99,988 equity shares	80.02%
	- Each Seller / Transferor	5,09,99,988 equity shares	80.02%	Nil	Nil
	Signature of the acquirer / Authorised Signatory Place: Singapore Date: March 27, 2012.	 <hr/> Anna Tan Kem Seem			
Note: <ul style="list-style-type: none"> (*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers. 					