

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

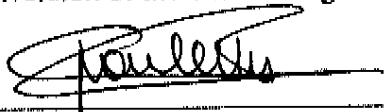
1. Name of the Target Company (TC)	Timken India Limited, 39-42, Electronic City Phase-II, Hosur Road, Bangalore 560-100, India. Tel No: + 91-80 41362000 Fax No: + 91-80 41362010		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Timken Singapore Pte Limited 150 Cecil Street #15-01 Singapore (069543)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	3. National Stock Exchange 4. Bombay Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/ disposal under consideration, holding of:</u> a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	5,09,99,988 equity shares	0.02%	Not Applicable
Total (a+b+c)	5,09,99,988 equity shares	0.02%	Not Applicable
<u>Details of acquisition/sale</u>	5,09,99,988 equity shares	0.02%	Not Applicable
a) Shares carrying voting rights acquired	5,09,99,988 equity shares	0.02%	Not Applicable

b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	5,09,99,988 equity shares	8.002%	Not Applicable
<u>After the acquisition/sale, holding of:</u>	Nil	Nil	Not Applicable
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	Nil	Nil	Not Applicable
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off-market inter-	e transfer of shares in terms of Regulation 10(1)(a)(iii) by way of contribution without consideration/ gift. This transaction is pursuant to an internal group restructuring.	
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		March 26, 2012	
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 637,209,000/-	comprising of 6,37,20,900 equity shares of Rs. 10/- each.	
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 637,209,000/-	comprising of 6,37,20,900 equity shares of Rs. 10/- each.	

10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 637,209,000/- comprising of 6,37,20,900 equity shares of Rs. 10/- each.
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Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Authorised Signatory

Name: Camille Pouletty

Designation: Director

Place: Mauritius

Date: March 27, 2012.