



Soumitra Hazra
Company Secretary
& Chief - Compliance

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soumitra.hazra@timken.com

CERTIFIED COPY OF THE RESOLUTIONS DATED 1 APRIL 2013 PASSED BY THE SECURITIES ISSUANCE COMMITTEE OF THE BOARD OF DIRECTORS

Issue open/ issue close dates, price band, size of the issue

"RESOLVED THAT the Issue opening date and the Issue closing date in respect of the issue of up to 4,265,134 Equity Shares of the Company, in accordance with the allotment criteria described in the Red Herring Prospectus of the Company dated March 6, 2013 and in terms of Chapter VIII-A of the SEBI ICDR Regulations, be as under:

issue opening date	3 April, 2013
issue closing date	3 April, 2013

"RESOLVED FURTHER THAT the price band for the proposed issue be fixed as under:

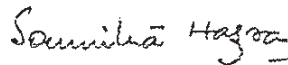
Price Band: Rs.115 to Rs.120 per Equity Share."

"RESOLVED FURTHER THAT each application should be for such minimum number of Equity Shares and at such price per Equity Share that the application amount exceeds Rs. 200,000."

"RESOLVED FURTHER THAT the Issue opening date, the Issue closing date and the price band, so decided, be communicated to BSE Limited and The National Stock Exchange of India Limited."

"RESOLVED FURTHER THAT Mr. Sanjay Koul, Managing Director and Mr. R. Ramesh, Business Controller – India and Mr. Soumitra Hazra, Company Secretary and Chief- Compliance be and are hereby severally authorised to take necessary actions in this regard including issuing advertisements and announcements, signing of documents, deeds or papers and to do all such acts, things and deeds for giving effect to the above resolutions."

CERTIFIED TRUE COPY
For TIMKEN INDIA LIMITED


(SOUMITRA HAZRA)
Company Secretary
& Chief - Compliance

Registered Office: 39-42, Electronic City, Hosur Road, Phase II Bangalore – 560 100

Timken India Limited
A Timken Company Subsidiary
39-42, Electronic City
Hosur Road, Phase II
Bangalore – 560 100
India

Stronger. Commitment. Stronger. Value. Stronger. Worldwide. Stronger. Together. | Stronger. By Design.