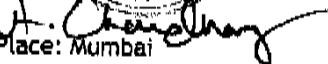


| <b>ANNEXURE A</b>   |  |  |  |
|---|--|--|--|
| <b>Format for disclosure under Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation,2011</b>  |  |  |  |
| Name of the Target company  | <b>TIMKEN INDIA LTD(EX TATA TIMKEN)</b>  |  |  |
| Name of the acquirer and Persons Acting in Concert (PAC) with the Acquirer  | RUANE CUNNIFF & GOLDFARD INC<br>ACACIA II PARTNERS, LP ;<br>ACACIA INSTITUTIONAL PARTNERS, LP ;<br>ACACIA PARTNERS,LP;<br>ACACIA CONSERVATION FUND LP;<br>ACACIA BANYAN PARTNERS |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   |  |  |  |
| Name(s)of the Stock Exchange(s) where the shares of TC are listed   | <b>NSE &amp; BSE</b>   |  |  |
| Details of the acquisition/disposal/holding of shares/voting rights/holding of the acquirer and PAC   | Number   | % w.r.t. total shares/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   | 3,399,711  | shs  | 4.99%  |
| (b) Voting rights (VR) otherwise than by 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) |  |  |  |
| <b>Total (a+b+c)</b>  | <b>3,399,711</b>   | <b>shs</b>   | <b>4.99%</b>   |
| <u>Details of the acquisition/Sale</u>  |  |  |  |
| (a) Shares carrying voting rights   | 4,000(Purchase)  | shs  | 0.01%  |
|   | 11,000(Purchase)   | shs  | 0.02%  |
|   |  |  |  |
|   |  |  |  |
| <b>Total</b>  | <b>15,000</b>  | <b>shs</b>   | <b>0.03%</b>   |
| (b) Voting rights acquired (VR) otherwise than by 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) |                                  |       |       |
| <b>Total (a+b+c)</b>  | 15,000                           | shs   | 0.03% |
| <u>After the Acquisition/sale holding of:</u>   |                                  |       |       |
| (a) Shares carrying voting rights<br>(b) Voting rights (VR) otherwise than by shares  | 3,414,711                        | shs   | 5.02% |
| (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) |                                  |       |       |
| <b>Total (a+b+c)</b>  | 3,414,711                        | shs   | 5.02% |
| Mode of acquisition/Sale (e.g. open market/Off Market / public issue/ rights issue/ preferential allotment/ interest transfer etc).                                       | <b>SECONDARY MARKET PURCHASE</b> |       |       |
| Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is   | 1-Aug-2013                       |       |       |
| Paid up capital/ total voting capital of the target company before the said acquisition   | 67,999,984                       | (shs) |       |
| Paid up capital/ total voting capital of the target company after the said acquisition  | 67,999,984                       | (shs) |       |
| Total diluted Share/voting capital of the TC after the said acquisition/sale  | 67,999,984                       | (shs) |       |
| <b>Note:</b>  |                                  |       |       |
| 1) The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.                                    |                                  |       |       |
| Signature of the acquirer/ Authorized Signatory   |                                  |       |       |
|    |                                  |       |       |
| Place: Mumbai   |                                  |       |       |
| Date: 05-Aug-2013   |                                  |       |       |

*Handwritten mark*