

21 December, 2018

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Script Code: TIMKEN	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Script Code: 522113
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Dear Sir,

Re. Intimation regarding loss of Share Certificates

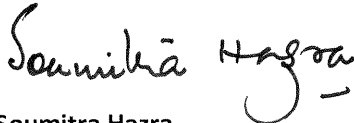
Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investors regarding loss of share certificates and they are being informed of the procedure to obtain duplicate certificates in lieu thereof:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of share	Date of receipt
1.	S011810	BIBEKANANDA CHATTERJEE	167089	44887921 - 924	4	20.12.18
2	SD00816	D K SATYANARAYAN SHETTY	8302 183986-183987	34829001- 100 62446381- 434	100 54	20.12.18
3	SD00840	D K SATYANARAYANA SETTY JT. D S ANASUYA	9234 184025-026	34922201-300 62447699- 752	100 54	20.12.18
4	D087486	GOKALDAS SHAH (SINCE DECEASED) JT. LILAVANTI SHAH	148527	44322715- 764	50	20.12.18
5	D092209	NAYANA BIPIN BHATT JT. BIPINBHAI BHATT	83519 154812-154813	42350701- 800 44500851- 904	100 54	20.12.18
6	D084432	BINOD KISPOTTA	75742	41573001 – 100	100	20.12.18
7	SS03578	SEEMA CHANDAK	455	34044301- 400	100	20.12.18
8	S030814	SMT PADMA DEVI	172856-857	45072357- 410	54	20.12.18
9	S011810	BIBEKANANDA CHATTERJEE	167089	44887921 - 924	4	20.12.18

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Soumitra Hazra
Company Secretary
& Chief- Compliance

Registered office:
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39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India