TIMKEN

Mandar Vasmatkar Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

4

18 February, 2021

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

Dear Sir,

Re. Intimation regarding loss of Share Certificate(s)

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 investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

SI. no.	Folio No.	Name of the shareholder	Lost Share certificate	Distinctive nos.	No. of shares	Date of receipt
			no.			
1.	SS09395	SUDIP MAJUMDAR	120521	43523868-43523917	50	17-02-2021
			183335	6242528 <u>2-</u> 62425331	50	
2.	D046335	SHARDABEN PRAK	101799	42985611-42985660	50	17-02-2021
		ASHCHAND	101800	42985661- 42985664	4	
3.	D045833	BHANUBEN PRAVI	101574	42979191-42979240	50	17-02-2021
		NKUMAR	101575	42979241- 42979244	4	
4.	SS02339	SANGITA TIKMANI	212669	63424802-63424851	50	17-02-2021
		JT. RAMESH	212670	63424852-63424855	4	
		CHANDRA TIKMANI				

Kindly take note of the same.

Yours faithfully, For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar Company Secretary & Chief - Compliance

Registered office: Timken India Limited 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100. Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: <u>www.timken.com/en-in/</u> CIN:L29130KA1996PLC048230

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