24 February, 2020

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:

<table>
<thead>
<tr>
<th>Sl.no.</th>
<th>Folio No.</th>
<th>Name of the shareholder</th>
<th>Lost Share certificate no.</th>
<th>Distinctive nos.</th>
<th>No. of shares</th>
<th>Date of receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>D059071</td>
<td>OM PARKASH KHANNA</td>
<td>50381, 115902, 115903</td>
<td>39036901-39037000, 43390289-43390338, 43390339-43390342</td>
<td>100, 50, 4</td>
<td>24-02-2020</td>
</tr>
<tr>
<td>2.</td>
<td>D057258</td>
<td>SONIA BHALLA</td>
<td>113933, 113934</td>
<td>43333653-43333702, 43333703-43333706</td>
<td>50, 4</td>
<td>24-02-2020</td>
</tr>
</tbody>
</table>

Kindly take note of the same.

Yours Faithfully,
For Timken India Limited

Avishrant Keshava
Business Controller – India,
CFO & Whole-time director

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

CIN:L29130KA1996PLC048230
Website: https://www.timken.com/en-in/