26 February, 2020

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**

| BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**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:

<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 certificate nos.</th>
<th>No. of shares</th>
<th>Date of receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>D072982</td>
<td>RAJAM GANPAT SHETE</td>
<td>64292 132072 132073</td>
<td>40428001-40428100 43853018-43853067 43853068-43853071</td>
<td>100 50 4</td>
<td>25-02-2020</td>
</tr>
<tr>
<td>2</td>
<td>AH000044</td>
<td>HARIPADA ROY</td>
<td>225345</td>
<td>68045642-68045766</td>
<td>125</td>
<td>25-02-2020</td>
</tr>
</tbody>
</table>

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