

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

Ref : TIL:CS:

Date: 1 October, 2014

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code – TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code – 522113

Dear Sir,

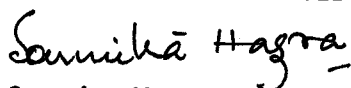
Re: Form B — Regulation 13(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation. 1992

With reference to appointment of Mr. Ajay Kumar Das as an Additional Director of the Company, we confirm having received a declaration from him under Regulation 13(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 on 30 September, 2014.

We submit herewith the declaration from the Company on the same subject under Regulation 13(6), the receipt of which may please be acknowledged.

Thanking you,

Yours faithfully
For TIMKEN INDIA LIMITED



Soumitra Hazra
Company Secretary
& Chief – Compliance

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

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

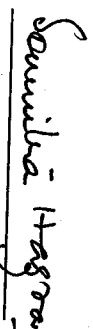
[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or position taken in derivatives by Director or Officer of a listed Company and his dependents

Name, PAN No. & Address of Director / Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name : Ajay Kumar Das PAN No. AEZPD9562P Address: House No.6076, Kinloch Court NW, City: Massillon, State: Ohio, USA, ZIP:44646	30 September 2014	16	30 September 2014	Off Market	Not applicable	Not applicable	16	Rs. 3000/-

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

1 October, 2014


 Soumitra Hazra
 Company Secretary
 & Chief – Compliance
 TIMKEN INDIA LIMITED

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or position taken in derivatives by Director or Officer of a listed Company and his dependents

Name, PAN No. & Address of Director / Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name : Ajay Kumar Das PAN No. AEZPD9562P Address: House No. 6076, Kinloch Court NW, City: Massillon, State: Ohio, USA, ZIP-44646	30 September 2014	16	30 September 2014	Off Market	Not applicable	Not applicable	16	Rs 3000/-

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

30 September, 2014

Received by
30/9/2014

Das

Ajay Kumar Das

TIMKEN

Ref : TIL:CS:

Date: 1 October, 2014

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code – TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code – 522113

Dear Sir,

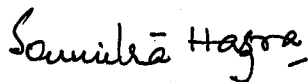
Re: Form B — Regulation 13(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation. 1992

With reference to appointment of Mrs. Rupa Mahanty as an Additional Director and also as an Independent Director of the Company, we confirm having received a declaration from her under Regulation 13(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 on 30 September, 2014.

We submit herewith the declaration from the Company on the same subject under Regulation 13(6), the receipt of which may please be acknowledged.

Thanking you,

Yours faithfully
For TIMKEN INDIA LIMITED



Soumitra Hazra
Company Secretary
& Chief – Compliance

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

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or position taken in derivatives by Director or Officer of a listed Company and his dependents

Name, PAN No. & Address of Director / Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name : RUPA MAHANTY PAN No. ABLPW7503N Address: Flat 201, Neel Apartments, 12, Circuit House Area, Road No. 5, Jamshedpur - 831001	30 September 2014	Nil	30 September 2014	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Note : The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Soumitra Hazra

Soumitra Hazra
Company Secretary
& Chief – Compliance
TIMKEN INDIA LIMITED

1 October, 2014

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or position taken in derivatives by Director or Officer of a listed Company and his dependents

Name, PAN No. & Address of Director / Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name : RUPA MAHANITY PAN No. ABLPMT7503N Address: Flat 201, Neel Apartments, 12, Circuit House Area, Road No. 5, Jamshedpur - 831001	30 September 2014	Nil	30 September 2014	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Note : The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

30 September, 2014

*Received
30/9/2014*

Rupa Mahanty
RUPA MAHANITY