



ANNA TAN

Director

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Dated: 1st April, 2016

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051,

India.

Dear Sirs,

Subject: Intimation under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the intimation under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Truly,

For **Timken Singapore Pte. Limited**

Anna Tan

Director

Singapore

Enclosure: As Above

Timken Singapore Pte. Ltd

Mail Code: SGP-01

51 Changi Business Park Central 2

#08-06/07

The Signature Building

Singapore 486066



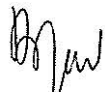
Part-A- Details of Shareholding

Timken Singapore Pte. Ltd
Mail Code: SGP-01
51 Changi Business Park Central 2
#08-06/07
The Signature Building
Singapore 486066

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 March, 2016, holding of:			
(a) Shares	5,09,99,988	75.00%	75.00%
(b) Voting Rights (otherwise than by shares)	-	-	-
(c) Warrants,	-	-	-
(d) Convertible Securities	-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,09,99,988	75.00%	75.00%

For Timken Singapore Pte. Limited



Anna Tan

Director

Singapore

Date: 1st April, 2016



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.