

29 November, 2022

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

Dear Sir/Madam,

Sub: Intimation regarding issue of Letter of Confirmation against Duplicate Share Certificates

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 a letter of confirmation is being sent against each duplicate share certificate issued on 29 November, 2022 as per following details:

Sl. No.	Folio no.	Name of the Shareholder	Old Share Cert no.	Distinctive Nos	No. of Shares	New Share Cert. no
1	D093557	Shripad Khasnis Jt. Shradoha Khasnis	156573	44551227- 44551276	50	229880
2	D093557	Shripad Khasnis Jt. Shradoha Khasnis	222586	42485501-42485600	100	229881
3	SH01198	Harvinder Singh Jt. Maninder Kaur	20207	36019501-36019600	100	229882
4	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181409	62353258-62353267	10	229883
5	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181410	62353268-62353277	10	229884
6	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181411	62353278-62353287	10	229885
7	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181452	62354771-62354780	10	229886
8	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181453	62354781--62354790	10	229887
9	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181454	62354791--62354800	10	229888
10	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181458	62355006-62355015	10	229889
11	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181459	62355016--62355025	10	229890
12	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181462	62355226--62355235	10	229891

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

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: www.timken.com/en-in/

CIN:L29130KA1996PLC048230

13	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	181463	62355236-62355245	10	229892
14	SR03710	Rajendra Kumar Pathak Jt. Pushpa Lata Pathak	204824	63167443-63167492	50	229893
15	D046814	Shafique Ahmed Pathan Jt. Sharif Ahmed Pathan	38124	37811201-37811300	100	229894
16	AK000011	K. Ganesh Nayak	225492	68062623-68062703	81	229895
17	D050135	Maheshlal Dinkerlal Shah Jt. Pankajkumar Dinkerlal Shah	41445	38143301-38143400	100	229896
18	D089400	Bhagirathi Devi Poddar Jt. Vinod Kumar Poddar	80710	42069801-42069900	100	229897

Kindly take note of the same.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance