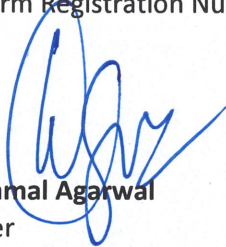


FORM A

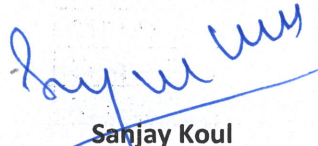
Format of covering letter of the annual audit report to be filed with the Stock Exchanges

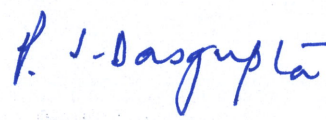
1.	Name of the Company	Timken India Limited
2.	Annual Financial Statement for the year ended	31 st March 2015
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable

For **S R Batliboi & Co. LLP**
Chartered Accountants
ICAI Firm Registration Number: 301003E


Per Kamal Agarwal
Partner
Membership Number: 058652


R Ramesh
Business Controller & CFO and Whole-time
Director
DIN: 06825573


Sanjay Koul
Chairman & Managing Director & CEO
DIN: 05159352


P.S. Dasgupta
Chairman – Audit Committee
DIN: 00012552


Place of Signature: New Delhi
Date: 22 May, 2015

Registered Office: 39-42, Electronic City, Hosur Road, Phase II, Bangalore – 560 100

Timken India Limited
A Timken Company Subsidiary
39-42, Electronic City,
Hosur Road, Phase II
Bangalore – 560 100
India