

TIMKEN SINGAPORE PTE LTD

(Company Registration No. 198803768C)
(Incorporated in the Republic of Singapore)

Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the company: Timken India Limited
ISIN of the company: INE325A01013

Name of the Target Company (TC)	Timken India Limited		
Name of the seller and Persons Acting in Concert (PAC) with the seller	Timken Singapore Pte Ltd		
Whether the seller belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	43,399,988	57.70	57.70
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	43,399,988	57.70	57.70
Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold	5,000,000	6.65	6.65
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	5,000,000	6.65	6.65
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	38,399,988	51.05	51.05
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after disposal	-	-	-
e) Total (a+b+c+d)	38,399,988	51.05	51.05
Mode of acquisition /sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	On-market sale		

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Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 28, 2024
Equity share capital/total voting capital of the TC before the said acquisition/sale	75,218,734 equity shares of face value Rs.10 each aggregating to Rs. 752,187,340 (based on the shareholding pattern as of March 31, 2024 publicly disclosed by the TC)
Equity share capital/total voting capital of the TC after the said acquisition/sale	75,218,734 equity shares of face value Rs.10 each aggregating to Rs. 752,187,340 (based on the shareholding pattern as of March 31, 2024 publicly disclosed by the TC)
Total diluted share/voting capital of the TC after the said disposal	75,218,734 equity shares of face value Rs.10 each aggregating to Rs. 752,187,340 (based on the shareholding pattern as of March 31, 2024 publicly disclosed by the TC)

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement (i.e., the company's filing under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as of March 31, 2024).

(**) 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 TC.

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For and on behalf of **Timken Singapore Pte Ltd**



Name: Anna K. Tan
Designation: Director

Date: May 28, 2024
Place: Singapore