



Mandar Vasmatkar

Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

16 April, 2024

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051.

NSE Symbol- TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9), read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from a Practicing Company Secretary for the financial year ended 31 March, 2024.

Kindly acknowledge receipt.

Yours faithfully,
For **Timken India Limited**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

To,
CB MANAGEMENT SERVICES PRIVATE LIMITED
P-22, Bondel Road, Kolkata 700019,
West Bengal

We have examined the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TIMKEN INDIA LIMITED** maintained by CB Management Services Private Limited, Kolkata (RTA) pertaining to transfer/ transmission of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 ("**Financial Year**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

A. The Company has not received any request for transfer of shares during the Financial Year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said Financial Year does not arise.

B (1) The Company has delivered the certificates within 30 days of lodgment of requests for transmission of shares including issue of duplicate share certificates, name deletion/correction, during the said Financial Year.

(2) The Company has received 1 (one) request for sub-division of equity shares and the same was processed within the stipulated time. Further there was no request received for issue of certificates in relation to consolidation, renewal, exchange/ transposition, or endorsement of calls / allotment monies during the said Financial Year.

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Date: 2024.04.16
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Practicing Company Secretary
Membership No: 52406 | CoP No.: 19301
UDIN: A052406F000141759
Peer Review Certificate No: 1466/2021
Date: April 16, 2024
Place: Bengaluru