



ANNA TAN

Director

Main: (65) 6532 0900

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By Fax & Email

Dated: 2 April 2015

The National Stock Exchange Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
India

Fax No: + 91-22-2659 8237 / 38

Dear Sir,

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

In terms of Regulations 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.

Please acknowledge receipt.

Thanking you,

Yours truly,

For **Timken Singapore Pte Limited**

Name: Anna Tan
Designation: Director

Place: 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



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Part-A- Details of Shareholding

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Timken India Limited CIN: L29130KA1996PLC048230 39-42, Electronic City, Phase II Hosur Road Bangalore – 560 100 India
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(b) Timken Singapore Pte Limited 150, Cecil Street #15-01, Singapore 069543

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4. Particulars of the Shareholding of persons 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 2015, 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%

Part-B**

Name of the Target Company: TIMKEN INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL		

For Timken Singapore Pte Limited



Anna Tan
Director

Place: Singapore

Date: 2 April 2015

Note:

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

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(*) 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.