

Soumitra Hazra
Company Secretary
& Chief - Compliance

1. The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai 400 001.

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

Dear Sir,

Sub : Intimation about declaration of interim dividend and financial information for the nine-month period ended on 30 September 2011

In accordance with the provisions of Clause 20(a) of the Listing Agreement, it is hereby notified that the Board of Directors at its meeting held on 7 November 2011 has recommended a dividend of Rs. 20 per equity share of Rs. 10/- each, on the paid-up equity share capital of the Company for the nine-month period ended 30 September 2011. The dividend will be payable on or after 22 November 2011.

Pursuant to Clause 20(b) of the listing agreement, we furnish below the required details for nine-months period ended 30 September 2011 with the comparative figures of the whole previous year ended 31 December 2010.

Rs. in Lakhs

Particulars	Nine months ended 30 Sep 11	Previous year 2010
	Unaudited	Audited
Net Sales / Income from Operations	48,405	46,294
Other Operating Income	494	517
Other Income	1,128	1,387
Total Income	50,027	48,198
Total Expenditure (excl. Depreciation)	41,404	39,849
Profit Before Interest and Depreciation	8,623	8,349
Less : Depreciation	810	1,125
Less : Interest	52	89
Profit / (Loss) Before Tax	7,761	7,135

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

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Facsimile: 91-80-28521039

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

Particulars	Nine months ended 30 Sep 11	Previous year 2010
	Unaudited	Audited
Less : Provision for Tax		
- Current	2,160	2,350
- Deferred	2	(321)
Profit / (Loss) After Tax	5,599	5,106
Add : Profit brought forward from previous year	29,087	23,981
Amount available for appropriation	34,686	29,087

Rs. in lakhs		
Particulars	Nine months ended 30 Sep 11	Previous year 2010
Dividend 200% (Previous year Nil)	12,747	-
- Out of current profits	5,039	-
- Out of accumulated profits	7,708	-
Dividend tax	2,068	-
Transfer to General Reserves	559	-
Surplus to be carried over	19,311	-

Thanking you,

Yours truly,
For Timken India Limited

Soumitra Hazra

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