

13 July, 2016

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

Scrip Code- 522113

Dear Sir / Madam,

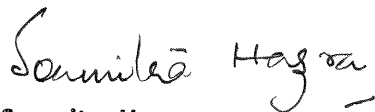
Sub: Quarterly Compliance Report on Securities & Shareholding Pattern

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Shareholding Pattern for the quarter ended 30 June, 2016.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,
For Timken India Limited



Soumitra Hazra
Company Secretary
& Chief Compliance

Encl: as above

Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

Format of Holding of Specified Securities

- 1 Name of the Listed entity : TIMKEN INDIA LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 522113 NSE : TIMKEN
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended June 30, 2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | YES |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |

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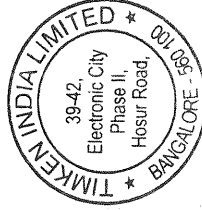


TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi)=(vii)+(x) Full conversion of convertible share capital A+B+C2	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	I	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	0	0	0	0	50999988
B	Public	54124	16975496	24500	0	16999996	25.00	16975196	24500	16999996	25.00	0	0	0	0	0	14591380
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total		54125	67975484	24500	0	67999984	100.00	67975184	24500	67999984	100.00	0	0	0	0	0	65591368

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

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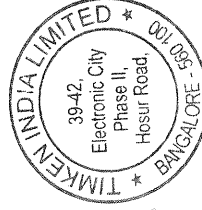


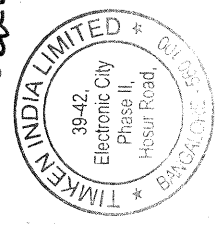
TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	(i)	(ii)	No of shareholders	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	(x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
										(iii)	(v)	(vi)				(vii)	(viii)			(ix)
1 Indian																				
(a) Individuals/ HUF				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central/State Governments				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)				1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Foreign																				
(a) Individuals (NRI/Foreign)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other																				
(i) Body Corporate																				
Timken Singapore PTE Ltd. AAECT0143J				1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
Sub-Total (A)(2)				1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)				1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

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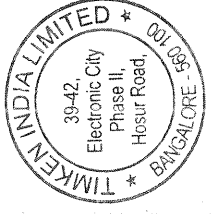


TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = [(v)+(vi)+(vii)]	Shareholding % calculated as per CRRI 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(ix)	No of shares underlying convertible securities (including warrants)	(x)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		(xii)	Number of shares pledged or otherwise encumbered	(xiii)	Number of equity shares held in dematerialised form	
									Class X	Class Y						(a)	(b)					(a)
1. Institutions																						
(a) Mutual Funds																						
(i) Others	0	42	4292122	0	0	4292122	0	6.31	4292122	0	6.31	0	0	0	0	0	0	0	0	0	0	4292122
(ii) Sundaram Mutual Fund																						
AAATIS2554B	1	1450012	1450012	0	0	1450012	0	2.13	1450012	0	2.13	0	0	0	0	0	0	0	0	0	0	1450012
A/C Sundaram Select MIDCAP																						
(i) Franklin India Smaller Companies Fund	1	691922	691922	0	0	691922	0	1.02	691922	0	1.02	0	0	0	0	0	0	0	0	0	0	691922
(b) Venture Capital Funds																						
(c) Alternate Investment funds	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Institutional Investors	0	12	249183	0	0	249183	0	0.37	249183	0	0.37	0	0	0	0	0	0	0	0	0	0	249183
(e) Foreign Portfolio Investors	0	27	843771	0	0	843771	0	1.24	843771	0	1.24	0	0	0	0	0	0	0	0	0	0	843771
(f) Financial Institutions/Banks	0	10	13831	0	0	13831	0	0.02	13831	0	0.02	0	0	0	0	0	0	0	0	0	0	13831
(g) Insurance Companies	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h) Provident/Pension Funds	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	93	7540843	7540843	0	0	7540843	0	11.09	7540843	0	11.09	0	0	0	0	0	0	0	0	0	0	7540843
2. Central/State Government/President of India	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
3. Non-institutions																						
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	52650	7690454	24500	0	7714954	11.35	7690454	24500	7714954	0	11.35	0	0	0	0	0	0	0	0	0	0	5319408
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	13	478372	0	0	478372	0.70	478372	0	478372	0	0.70	0	0	0	0	0	0	0	0	0	0	478372
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e) Any other	532	887027	0	0	887027	1.30	887027	0	887027	0	1.30	0	0	0	0	0	0	0	0	0	0	875660
(f) BODIES CORPORATE	672	330722	0	0	330722	0.49	330722	0	330722	0	0.49	0	0	0	0	0	0	0	0	0	0	339279
(g) NRI	159	42480	0	0	42480	0.06	42480	0	42480	0	0.06	0	0	0	0	0	0	0	0	0	0	42480
(h) Clearing Member/Corp	5	5600	0	0	5600	0.01	5600	0	5600	0	0.01	0	0	0	0	0	0	0	0	0	0	5600
(i) TRUST	54031	9434655	24500	0	9459155	13.91	9434655	24500	9459155	0	13.91	0	0	0	0	0	0	0	0	0	0	7050799
Sub-Total (B)(3)	54031	9434655	24500	0	9459155	13.91	9434655	24500	9459155	0	13.91	0	0	0	0	0	0	0	0	0	0	7050799
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	54124	16975496	24500	0	16999996	25.00	16975496	24500	16999996	0	25.00	0	0	0	0	0	0	0	0	0	0	14591380
Details of the shareholders acting in Concert including their Shareholding (No and %):																						
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:																						

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity share held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held (A)+(B)+(C)+(D)+(E)+(F)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A)+(B)+(C)	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of diluted share capital	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								(a) Class X	(b) Class Y/Total			(i) As a % of Total shares held (b)	(ii) As a % of Total shares held (b)	(i) As a % of Total shares held (b)	(ii) As a % of Total shares held (b)	
1 Custodian/DR Holder (a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014 (a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public Shareholding (C) = (C)(1) + (C)(2)																
0																

Saravitha Hagar

