

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

4 October, 2016

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

Scrip code- TIMKEN

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

Scrip Code- 522113

Dear Sirs,

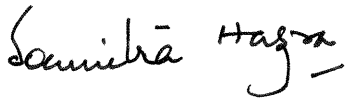
Sub: Quarterly Compliance Report on Securities & Shareholding Pattern

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 of the Company for the quarter ended 30 September, 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 September 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 |



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) = (iv)+(v)+(vi) 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) Shareholding as a % assuming 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 (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	1	50999988	0	0	50999988	75.00	50999988	0	0	75.00	0	0	0	0	0	50999988
B	Public	53848	16975496	24500	0	16999996	25.00	16975496	24500	0	25.00	0	0	0	0	0	14611564
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	53849	67975484	24500	0	67999984	100.00	67975484	24500	0	100.00	0	0	0	0	0	65611552

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

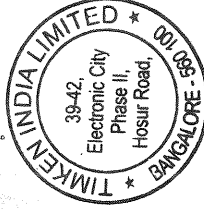
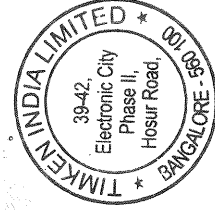


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	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	No of shares underlying outstanding convertible securities (including warrants)	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
								No of voting rights		As a % of Total shares held (b)				No	As a % of Total shares held (b)	No	As a % of Total shares held (b)	
								Class X	Class Y Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
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



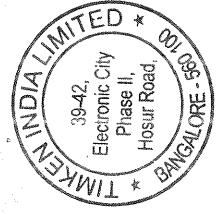


TABLE III - Statement showing Shareholding Pattern of Public Shareholder

Category and Name of the Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) calculated as per SCRR 1957 As a % of (A+B+C2)	(ix)		(x)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (including warrants)	(xii) Number of Locked in shares	(xiii) As a % of Total shares held (b)	(xiv) Number of equity shares held in dematerialised form	
									No of voting rights	Class Y Total						
1 Institutions																
(a) Mutual Funds	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	
(i) Others	0	43	4311578	0	4311578	0	4311578	6.34	4311578	0	4311578	0	6.34	0	0	4311578
(ii) Sundaram Mutual Fund	AAATS25548	1	1450012	0	1450012	0	1450012	2.13	1450012	0	1450012	0	2.13	0	0	1450012
(iii) Sundaram Select MIDCAP	AAAT74931H	1	688557	0	688557	0	688557	1.01	688557	0	688557	0	1.01	0	0	688557
(iv) Franklin India Smaller Companies Fund		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(v) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(vi) Alternate Investment Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(vii) Foreign Institutional Investors		0	85947	0	85947	0	85947	0.13	85947	0	85947	0	0.13	0	0	85947
(viii) Foreign Portfolio Investors		0	975798	0	975798	0	975798	1.43	975798	0	975798	0	1.43	0	0	975798
(ix) Financial Institutions/Banks		0	10572	0	10572	0	10572	0.02	10572	0	10572	0	0.02	0	0	10572
(x) Insurance Companies		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(xi) Provident / Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(xii) Any Other (specify)		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
Sub-Total (B)(1)		95	7522464	0	7522464	0	7522464	11.06	7522464	0	7522464	0	11.06	0	0.00	7522464
2 Central/State Government/President of India																
(a) upto Rs.2 lakhs		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
3 Non-Institutions																
(i) Individual Shareholders holding nominal share capital upto Rs.2 lakhs		52356	7593185	24500	7617885	0	7593185	11.20	7593185	24500	7617885	0	11.20	0	0.00	5242333
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		13	456169	0	456169	0	456169	0.67	456169	0	456169	0	0.67	0	0.00	456169
(b) NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(e) Any other		543	1017325	0	1017325	0	1017325	1.50	1017325	0	1017325	0	1.50	0	0.00	1005958
(i) BODIES CORPORATE		674	332141	0	332141	0	332141	0.49	332141	0	332141	0	0.49	0	0.00	330698
(ii) NRI		162	48612	0	48612	0	48612	0.07	48612	0	48612	0	0.07	0	0.00	48612
(iii) Clearing Member/Corp		5	5600	0	5600	0	5600	0.01	5600	0	5600	0	0.01	0	0.00	5600
(iv) TRUST		53753	9453032	24500	9477532	0	9453032	13.94	9453032	24500	9477532	0	13.94	0	0.00	7088360
Sub-Total (B)(3)		53753	9453032	24500	9477532	0	9453032	13.94	9453032	24500	9477532	0	13.94	0	0.00	7088360
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																
		53848	16975496	24500	16999996	0	16975496	25.00	16975496	24500	16999996	0	25.00	0	0.00	14611564
Details of the shareholders acting as persons 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)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		(xiii)	(xiv)
											(a)	(b)		
Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity share held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of Voting Rights held in each class of securities	No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(a)	(b)	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of voting rights Class X Class Y Total						
1 Custodian/DR Holder														
(a) Name of DR Holder		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
Total non Promoter-non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0

