

Board of Directors
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
BANGALORE – 560 100

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

We, Timken Singapore Pte. Ltd, being holder of 50999988 equity shares in Timken India Limited (DPID/Client ID: IN30043310019517) hereby convey our intention to propose the candidature of Mr. R. Ramesh, son of Mr. R Ramachandran, as Whole-time Director of the Company at the 27th Annual General Meeting.

As required, I hereby deposit a sum of Rs. 100,000/- (Rupees One Hundred Thousand only) in connection with my above proposal.

Thanking you,

Yours truly,



Name: Anna Tan Kem Seem
Authorized Signatory
Timken Singapore Pte. Ltd
Singapore

Board of Directors
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
BANGALORE – 560 100

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

We, Timken Singapore Pte. Ltd, being holder of 50999988 equity shares in Timken India Limited (DPID/Client ID: IN30043310019517) hereby convey our intention to propose the candidature of Mr. P S Dasgupta, son of Mr. Shanti Kumar Dasgupta, as an Independent Director of the Company at the 27th Annual General Meeting.

As required, I hereby deposit a sum of Rs. 100,000/- (Rupees One Hundred Thousand only) in connection with my above proposal.

Thanking you,

Yours truly,

A circular stamp with the text "TIMKEN SINGAPORE PTE. LTD." around the perimeter and a star in the center. A handwritten signature in blue ink is written over the stamp.

Name: Anna Tan Kem Seem
Authorized Signatory
Timken Singapore Pte. Ltd
Singapore

Board of Directors
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
BANGALORE – 560 100

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

We, Timken Singapore Pte. Ltd, being holder of 50999988 equity shares in Timken India Limited (DPID/Client ID: IN30043310019517) hereby convey our intention to propose the candidature of Mr. Niroop Mahanty, son of Mr. G. C. Mahanty, as an Independent Director of the Company at the 27th Annual General Meeting.

As required, I hereby deposit a sum of Rs. 100,000/- (Rupees One Hundred Thousand only) in connection with my above proposal.

Thanking you,

Yours truly,



Name: Anna Tan Kem Seem
Authorized Signatory
Timken Singapore Pte. Ltd
Singapore

Board of Directors
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
BANGALORE – 560 100

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder

We, Timken Singapore Pte. Ltd, being holder of 50999988 equity shares in Timken India Limited (DPID/Client ID: IN30043310019517) hereby convey our intention to propose the candidature of Mr. Jai S Pathak, son of Mr. R S Pathak, as an Independent Director of the Company at the 27th Annual General Meeting.

As required, I hereby deposit a sum of Rs. 100,000/- (Rupees One Hundred Thousand only) in connection with my above proposal.

Thanking you,

Yours truly,

A circular stamp with the text "TIMKEN SINGAPORE PTE. LTD." around the perimeter and a small star at the bottom. A blue ink signature is written over the stamp.

Name: Anna Tan Kem Seem
Authorized Signatory
Timken Singapore Pte. Ltd
Singapore