

TIMKEN

T (65) 6532 0900
F (65) 6532 0922

The
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 Mrs. Rupa Mahanty, daughter of Mr. Debapriya Mukherjee, as an Independent Director of the Company at the 28th Annual General Meeting.

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

Thanking you,

Yours truly,



Authorized Signatory
Timken Singapore Pte. Ltd
Singapore

Timken Singapore Pte Ltd
Mail Code: SGP-01
51 Changi Business Park Central2
#08-06/07 The Signature Bldg
Singapore 486066

TIMKEN

T (65) 6532 0900
F (65) 6532 0922

The
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. Ajay K Das, son of Mr. Arjun Das, as a Director of the Company at the 28th Annual General Meeting.

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

Thanking you,

Yours truly,



Authorized Signatory
Timken Singapore Pte. Ltd
Singapore

Timken Singapore Pte Ltd
Mail Code: SGP-01
51 Changi Business Park Central2
#08-06/07 The Signature Bldg
Singapore 486066