

May 5, 2016

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. Avishrant Keshava (DIN: 07292484), son of Karuna Nidhan Keshava, as a Director of the Company at the 29th 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,



Authorized Signatory
Timken Singapore Pte. Ltd
Singapore