

Date: 29 September 2014

To,
The Board of Directors
Timken India Limited
39-42 Electronic City, Phase II,
Hosur Road, Bangalore - 560100

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation with certain other critical activities, I am finding it difficult to devote my time to the affairs of the Company as required under the new norms. Accordingly, I am submitting my resignation as an Independent Director of the Company with effect from 30 September 2014.

I wish to thank all of you for the support and guidance extended to me during my tenure as a Director of the Company.

Yours Sincerely,



Signature
Niroop Kumar Mahanty
DIN: 00335331
39, Circuit House Area,
Jamshedpur - 831001,
Jharkhand