

Date: 15 SEP 2015

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

Sub: Resignation as Business Controller – India, CFO & Whole-time Director

Dear Sirs,

As I have decided to pursue career opportunities outside Timken, I would like to resign as Business Controller - India, CFO & Whole-time Director of Timken India Limited with effect from 30 September, 2015.

I wish to thank all of you for your support and guidance extended to me during my tenure as CFO & Whole-time Director of the Company.

Sincerely



R Ramesh
DIN: 06825573