

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

5 January, 2017

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051.

Scrip code- TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 522113

Dear Sirs,

Sub: Quarterly Compliance Report on Securities & Shareholding Pattern

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Shareholding Pattern of the Company for the quarter ended 31 December, 2016.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,
For Timken India Limited



Soumitra Hazra
Company Secretary
& Chief Compliance

Encl: as above

Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

Format of Holding of Specified Securities

- 1 Name of the Listed entity : TIMKEN INDIA LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 522113 NSE : TIMKEN
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended December 31, 2016
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | YES |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |

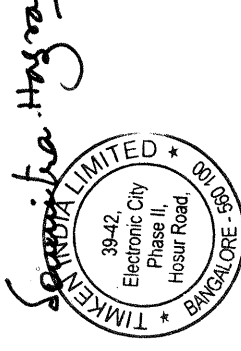


TABLE I : Summary Statement of holding of Specified Securities

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			As a % of Total shares held (b)	No	As a % of Total shares held (b)	No	
A	Promoter & Promoter Group	I	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	0	0	0	0	50999988
B	Public	53308	16975696	24300	0	16999996	25.00	16975696	24300	16999996	25.00	0	0	0	0	0	14628479
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DKs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	53309	67975684	24300	0	67999984	100.00	67975684	24300	67999984	100.00	0	0	0	0	0	65628467

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Somniva Hagra

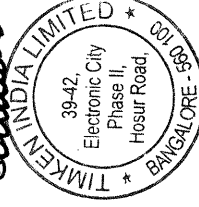


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	(I) No of shareholders	(II) No of fully paid up equity shares held	(III) No of partly paid-up shares held	(IV) No of shares underlying Depository Receipts	(V) Total No of shares held VII = (IV+V+VI)	(VI) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(VII) Number of Voting Rights held in each class of securities			(VIII) Total as a % of total voting rights	(IX) No of shares underlying outstanding convertible securities (including warrants)	(X) Full conversion of convertible securities (as a % of diluted share capital A+B+C2) XI = (VII+X) as a % of (A+B+C2)	(XI) Number of Locked in shares		(XII) Number of shares pledged or otherwise encumbered		(XIII) Number of equity shares held in dematerialised form
								Class X	Class Y	Total				(a) No	(b) As a % of Total shares held (b)	(a) No	(b) As a % of Total shares held (b)	
1 Indian																		
(a) Individuals/ HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Foreign																		
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Body Corporate		1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
Timken Singapore PTE Ltd. AAECT0143J																		
Sub-Total (A)(2)		1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sanjivika

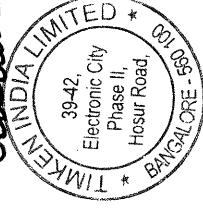


TABLE III - Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total No of shares held (VII = (IV)+(V)+(VI))	(viii) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	(x) No of shares outstanding (including securities convertible warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
										(ix) Class X	(ix) Class Y	(ix) Total				(a) No	(b) Total	(a) No	(b) Total	
1 Institutions																				
(a) Mutual Funds																				
(i) Others		0	48	4745089	0	0	4745089	0	6.98	4745089	0	4745089	0	0	0	0	0	0	0	4745089
(ii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS25548	1	1450012	0	0	1450012	0	2.13	2.13	1450012	0	1450012	0	0	0	0	0	0	0	1450012
(b) Venture Capital Funds			0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate investment funds			0	84036	0	0	84036	0.12	0.12	84036	0	84036	0	0	0	0	0	0	0	84036
(d) Foreign Institutional Investors		0	37	982036	0	0	982036	1.44	1.44	982036	0	982036	0	0	0	0	0	0	0	982036
(e) Foreign Portfolio Investors			0	10969	0	0	10969	0.02	0.02	10969	0	10969	0	0	0	0	0	0	0	10969
(f) Financial Institutions/Banks			0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
(h) Provident/Pension Funds			0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)			0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)			104	7272142	0	0	7272142	10.69	10.69	7272142	0	7272142	10.69	0	10.69	0	0.00	0.00	0.00	7271882
2. Central/State Government/ President of India			0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
Sub-Total (B)(2)			0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
3 Non-institutions																				
(i) Individual shareholders holding nominal share capital upto Rs.2 lakhs			51800	7415342	24300	0	7415342	24300	10.94	7415342	24300	7439642	10.94	0	10.94	0	0.00	0.00	0.00	5080941
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			11	413779	0	0	413779	0.61	0.61	413779	0	413779	0.61	0	0.61	0	0.00	0.00	0.00	413779
(b) NBFCs registered with RBI			0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
(c) Employee Trusts			0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
(d) Overseas Depositories			0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
(e) Any other			544	1352223	0	0	1352223	1.99	1.99	1352223	0	1352223	1.99	0	1.99	0	0.00	0.00	0.00	1340856
(i) BODIES CORPORATE			693	300641	0	0	300641	0.44	0.44	300641	0	300641	0.44	0	0.44	0	0.00	0.00	0.00	299452
(ii) NRI			150	215669	0	0	215669	0.32	0.32	215669	0	215669	0.32	0	0.32	0	0.00	0.00	0.00	215669
(iii) Clearing Member/Corp TRUST			6	5900	0	0	5900	0.01	0.01	5900	0	5900	0.01	0	0.01	0	0.00	0.00	0.00	5900
Sub-Total (B)(3)			53204	9703554	24300	0	9703554	14.31	14.31	9703554	24300	9727854	14.31	0	14.31	0	0.00	0.00	0.00	7356597
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			53308	16975696	24300	0	16975696	25.00	25.00	16975696	24300	16999996	25.00	0	25.00	0	0.00	0.00	0.00	14628479

Details of the shareholders acting as persons in Concert including their Shareholding (No and %):

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.:

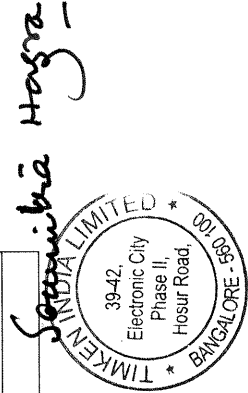
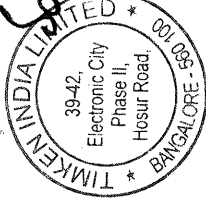


TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity share held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held	(viii) Shareholding % calculated as per SCRR 1957 As % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								No of voting rights Class-X	Class-Y	Total			(a) No	(b) As % of Total shares held	(a) No	(b) As % of Total shares held	
1 Custodian/DR Holder																	
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust																	
(under SEBI Share based employee Benefit) Regulations, 2014																	
(a) Name		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non Promoter-non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



 Signature: *Srinivasa Hoysa*