

November 10, 2017

To,

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

Dear Sirs,

**Sub: Resignation as a Director /Member of the Committees of Board of Directors**

I, Jai S Pathak, resident of 634 S Rimpau BL VD Los Angeles CA 90005 United States hereby tender my resignation as a Director of Timken India Limited and Member of all the Committees of the Board of Directors of Timken India Limited where I am Member effective close of business hours on November 10, 2017 due to personal reasons.

I request you to kindly take note of this resignation letter and do the needful, including effecting necessary filings with the Registrar of Companies.

I authorize Mr. Avishrant Keshava, Director of the Company to file e-form DIR 11 with the Registrar of Companies and to do such other formalities in this regard as maybe necessary on my behalf .

Thanking you

Yours faithfully

  
Jai S Pathak  
DIN: 00026416