

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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6 October, 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

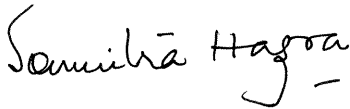
Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Shareholding Pattern of the Company for the quarter ended 30 September, 2017.

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 September 30, 2017

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) = (v) + (vi)	(viii) Total No of shares held	(ix) Shareholding as a % of total no of shares (as a % of A+B+C2)	(x) Number of Voting Rights held in each class of securities			(xi) Total as a % of A+B+C	(xii) No of shares underlying outstanding convertible securities (including warrants)	(xiii) Shareholding as a % assuming full conversion of convertible share capital (A+B+C2)	(xiv) Number of Locked in shares		(xv) Number of shares pledged or otherwise encumbered		(xvi) Number of equity shares held in dematerialised form
									Class X	Class Y	Total				(a) No	(b) Total shares held	(a) No	(b) Total shares held	
A	Promoter & Promoter Group	1	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988	
B	Public	50994	16975896	24100	0	16975896	25.00	16999996	24100	16999996	25.00	0	25.00	0	0	0	0	14692380	
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
C1	Shares underlying DRs	NA	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	NA	
	Total	50995	67975884	24100	0	67999984	100.00	67975884	24100	67999984	100.00	0	100.00	0	0	0	0	65692368	

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



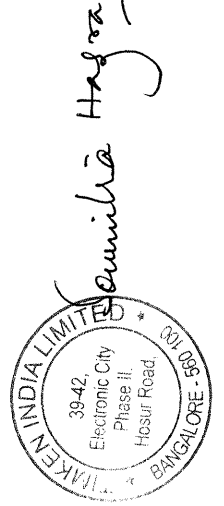
TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	(i)	(ii)	No of shareholders	No of fully paid up equity shares held	(iv)	No of partly paid-up shares held	(v)	No of shares underlying Depository Receipts	Total No of shares held	(viii)	Number of Voting Rights held in each class of securities		Total as a % of total voting rights	(x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(c)	Number of Locked in shares	(a)	(b)	(xiii)	Number of shares pledged or otherwise encumbered	(xiv)	Number of equity shares held in dematerialised form
											Class X	Class Y Total											
1 Indian																							
(a) Individuals/ HUF			0	0	0	0	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	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	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	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	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	0	0	0	0
(b) Government			0	0	0	0	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	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	0	0	0	0
(e) Any other			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Body Corporate																							
Timken Singapore PTE Ltd. AAECT0143J			1	50999988	0	0	50999988	0	50999988	75.00	50999988	0	50999988	75.00	75.00	0	75.00	0	0	0	0	0	50999988
Sub-Total (A)(2)			1	50999988	0	0	50999988	0	50999988	75.00	50999988	0	50999988	75.00	75.00	0	75.00	0	0	0	0	0	50999988
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)			1	50999988	0	0	50999988	0	50999988	75.00	50999988	0	50999988	75.00	75.00	0	75.00	0	0	0	0	0	50999988

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



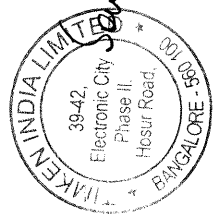


TABLE III : Statement showing Shareholding pattern of Public shareholder

Category and Name of the Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		Total as % of Total voting rights	(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					As a % of Total shares held (b)			
									Class X	Class Y / Total				(a)	(b)		
1 Institutions																	
(a) Mutual Funds																	
(i) Others	0	4383977	0	4383977	0	4383977	6.45	4383977	0	4383977	0	0	0	0	0	0	4383977
(ii) Medicinal Oswal Most Focused Midcap 30 Fund	1	747000	0	747000	0	747000	1.10	747000	0	747000	0	0	0	0	0	0	747000
(iii) Sundaram Mutual Fund	1	1450012	0	1450012	0	1450012	2.13	1450012	0	1450012	0	0	0	0	0	0	1450012
(iv) Sundaram Select MIDCAP	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	1	60000	0	60000	0	60000	0.09	60000	0	60000	0	0	0	0	0	0	60000
(c) Alternate investment funds	1	3612	0	3612	0	3612	0.00	3612	0	3612	0	0	0	0	0	0	3612
(d) Foreign Institutional Investors	0	59	1548951	0	1548951	0	2.28	1548951	0	1548951	0	2.28	0	0	0	0	1548951
(e) Foreign Portfolio Investors	0	11	18089	0	18089	0	0.03	18089	0	18089	0	0.03	0	0	0	0	18089
(f) Financial Institutions/Banks	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(g) Insurance Companies	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(h) Provident / Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(1)	126	8211641	0	8211641	0	8211641	12.08	8211641	0	8211641	0	12.08	0	0.00	0	0.00	8211381
2. Central/State Government/ President of India	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
3 Non-Institutions																	
(i) Individual Shareholders holding nominal share capital upto Rs.2 lakhs	49534	6746928	24100	6771028	0	6746928	9.96	6771028	24100	6771028	9.96	0	9.96	0	0	0	0
(ii) Individual Shareholders holding nominal share capital in excess of Rs.2 lakhs	9	388285	0	388285	0	388285	0.57	388285	0	388285	0	0.57	0	0	0	0	388285
(b) NBFCs registered with RBI	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(d) Overseas Depositories	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(e) Any other	543	1332088	0	1332088	0	1332088	1.96	1332088	0	1332088	0	1.96	0	0	0	0	1332088
(i) BODIES CORPORATE	698	273643	0	273643	0	273643	0.40	273643	0	273643	0	0.40	0	0	0	0	273643
(ii) NRI	78	17341	0	17341	0	17341	0.02	17341	0	17341	0	0.02	0	0	0	0	17341
(iii) Clearing Member/Corp	6	5970	0	5970	0	5970	0.01	5970	0	5970	0	0.01	0	0	0	0	5970
(iv) TRUST	50868	8764255	24100	8788355	0	8764255	12.92	8764255	24100	8788355	12.92	0	12.92	0	0	0	2004975
Sub-Total (B)(3)	50868	8764255	24100	8788355	0	8764255	12.92	8764255	24100	8788355	12.92	0	12.92	0.00	0.00	0.00	2004975
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	50994	16975896	24100	16999996	0	16975896	25.00	16999996	24100	16999996	25.00	0	25.00	0.00	0.00	0.00	14692380
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 (D)+(A)+(vii)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities		(x) No of shares underlying 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 dematerialized form	
								No of voting rights Class	Total			(a) No	(b) As a % of Total shares held (b)	(a) No	(b) As a % of Total shares held (b)		
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 0																	



Sankhita Hagar