

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

8 January, 2018

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

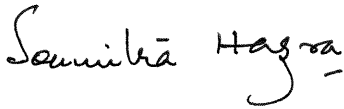
Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Shareholding Pattern of the Company for the quarter ended 31 December, 2017.

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

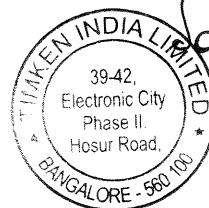
Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

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 December 31, 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 |



Sumitra Hagra

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								(i)	(ii)	(iii)			(x)	(xi)=(vii)+(x)			(xii)	(xiii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)			
								No of voting rights			Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	I	50999988	0	0	50999988	75.00	50999988	0	50999988	75.00	0	75.00	0	0	0	0	50999988
B	Public		51050	16976096	23900	0	16999996	25.00	16976096	23900	16999996	25.00	0	25.00	0	0	0	14725945
C	Non Promoter -Non Public		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
C2	Shares held by Employee Trusts		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		51051	67976084	23900	0	67999984	100.00	67976084	23900	67999984	100.00	0	100.00	0	0	0	65725933

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

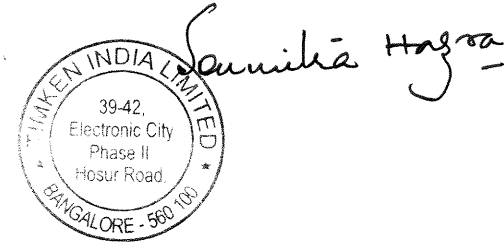


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

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

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

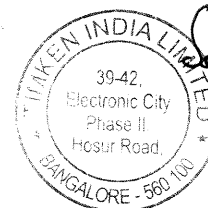
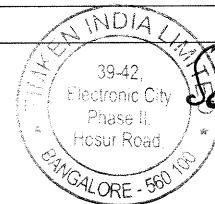


TABLE III : Statement showing Shareholding Pattern of Public shareholder

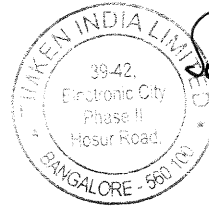
Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including 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	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)	(XIII)	(XIV)		
1 Institutions																	
(a) Mutual Funds																	
(i) Others		0	51	5003510	0	0	5003510	7.36	5003510	0	5003510	7.36	0	0	0	0	5003510
(iii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS2554B		1	1450012	0	0	1450012	2.13	1450012	0	1450012	2.13	0	0	0	0	1450012
(b) Venture Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Alternate Investment funds			2	71419	0	0	71419	0.11	71419	0	71419	0.11	0	0	0	0	71419
(d) Foreign Institutional Investors			0	1	3256	0	3256	0.00	3256	0	3256	0.00	0	0	0	0	3256
(e) Foreign Portfolio Investors			0	56	1573263	0	1573263	2.31	1573263	0	1573263	2.31	0	0	0	0	1573263
(f) Financial Institutions/Banks			0	10	17096	0	17096	0.03	17096	0	17096	0.03	0	0	0	0	16836
(g) Insurance Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(h) Provident /Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Any Other (specify)			121	8118556	0	0	8118556	11.94	8118556	0	8118556	11.94	0	0	0	0	8118296
Sub-Total (B)(1)																	
2 Central/State Government/ President of India			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub-Total (B)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
3 Non-Institutions																	
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs			49598	6745135	23900	0	6769035	9.95	6745135	23900	6769035	9.95	0	0	0	0	4509596
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			10	407754	0	0	407754	0.60	407754	0	407754	0.60	0	0	0	0	407754
(b) NBFCs registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Overseas Depositories			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Any other																	
(i) BODIES CORPORATE			481	1398913	0	0	1398913	2.06	1398913	0	1398913	2.06	0	0	0	0	1387696
(ii) NRI			761	265301	0	0	265301	0.39	265301	0	265301	0.39	0	0	0	0	262166
(iii) Clearing Member/Corp			74	34587	0	0	34587	0.05	34587	0	34587	0.05	0	0	0	0	34587
(iv) TRUST			5	5850	0	0	5850	0.01	5850	0	5850	0.01	0	0	0	0	5850
Sub-Total (B)(3)			50929	8857540	23900	0	8881440	13.06	8857540	23900	8881440	13.06	0	0	0	0	6607649
Total Public Shareholding																	
(B) = (B)(1)+(B)(2)+(B)(3)			51050	16976096	23900	0	16999996	25.00	16976096	23900	16999996	25.00	0	0	0	0	14725945
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 :																	



Sanjiv Haza

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

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)
								Number of 'Voting Rights held in each class of securities					Number of Locked in shares		Number of shares pledged or otherwise encumbered		
							Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No of shares underlying outstanding convertible securities (including warrants)			Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	As a % of Total shares held (b)		As a % of Total shares held (b)			
								Class	Class	Total		No (a)	As a % of Total shares held (b)	No (a)	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
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
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



Sunil Kumar Hargra