

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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9 October, 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 30 September, 2018.

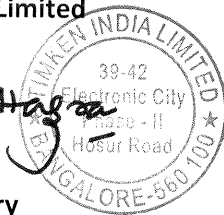
Kindly request you to take this on record.

Thanking you,

Yours faithfully,

For Timken India Limited

Soumitra Hazra
Soumitra Hazra
Company Secretary
& Chief Compliance



Encl: as above

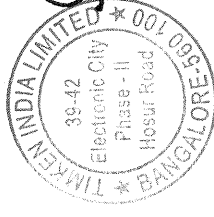
Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

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 the quarter ended 30.09.2018
- 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 |

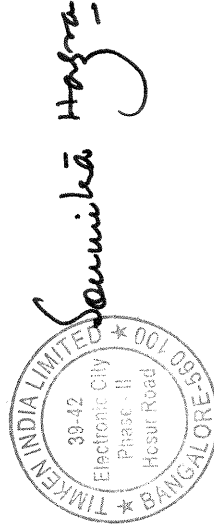


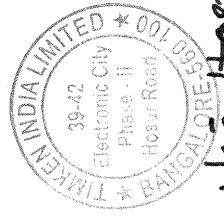
Sanjiv Kumar
Hogra

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 | | | Total as a % of A+B+C | (x) No of shares underlying outstanding convertible securities (including warrants) | (xi)=(vii)+(x) 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 (a) | Total shares held (b) | As a % of Total shares held (a) | Total shares held (b) | |
| A | Promoter & Promoter Group | 1 | 50999988 | 0 | 0 | 50999988 | 67.80 | 50999988 | 0 | 50999988 | 67.80 | 0 | 0 | 0 | 0 | 0 | 50999988 | |
| B | Public | 58032 | 24194946 | 23800 | 0 | 24218746 | 32.20 | 24194946 | 23800 | 24218746 | 32.20 | 0 | 0 | 0 | 0 | 0 | 21870516 | |
| 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 | 58033 | 75194934 | 23800 | 0 | 75218734 | 100.00 | 75194934 | 23800 | 75218734 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 72870504 | |

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





Sanika Hoga

TABLE II : Statement showing Shareholding Pattern of Public shareholder

| (i) Category and Name of the Shareholders | (ii) PAN | (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 % calculated as per SCRR 1957 As a % of (A+B+C2) | (ix) Number of Voting Rights held in each class of securities | | (x) Total as % of voting rights | (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 |
|--|------------|--------------------------|---|--------------------------------------|--|-------------------------------|--|---|---------|---------------------------------|---|----------------------------------|----------------------------|---|---|
| | | | | | | | | Class X | Class Y | | | (a) No | (b) As a % of Total shares | | |
| 1. Institutions | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | | | | |
| (i) Others | | 0 | 4174879 | 0 | 0 | 4174879 | 5.55 | 4174879 | 0 | 5.55 | 0 | 0 | 0 | 0 | 4171652 |
| (ii) Sundaram Mutual Fund | AAATS2554B | 1 | 1400000 | 0 | 0 | 1400000 | 1.86 | 1400000 | 0 | 1.86 | 0 | 0 | 0 | 0 | 1400000 |
| A/C Sundaram Select MIDCAP | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (c) Alternate Investment Funds | | 1 | 16732 | 0 | 0 | 16732 | 0.02 | 16732 | 0 | 0.02 | 0 | 0 | 0 | 0 | 16732 |
| (d) Foreign Institutional Investors | | 0 | 7095 | 0 | 0 | 7095 | 0.01 | 7095 | 0 | 0.01 | 0 | 0 | 0 | 0 | 7095 |
| (e) Foreign Portfolio Investors | | 0 | 1790297 | 0 | 0 | 1790297 | 2.38 | 1790297 | 0 | 2.38 | 0 | 0 | 0 | 0 | 1790016 |
| (f) Financial Institutions/Banks | | 0 | 22940 | 0 | 0 | 22940 | 0.03 | 22940 | 0 | 0.03 | 0 | 0 | 0 | 0 | 20740 |
| (g) Insurance Companies | | 0 | 128021 | 0 | 0 | 128021 | 0.17 | 128021 | 0 | 0.17 | 0 | 0 | 0 | 0 | 127772 |
| (h) Provident/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (i) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 133 | 7539964 | 0 | 0 | 7539964 | 10.02 | 7539964 | 0 | 10.02 | 0 | 0 | 0 | 0 | 7534007 |
| 2. Central/State Government/President of India | | | | | | | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (ii) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (iii) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (iv) Overseas Depositories | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (v) Any other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (vi) BODIES CORPORATE | | 0 | 3906124 | 0 | 0 | 3906124 | 5.19 | 3906124 | 0 | 5.19 | 0 | 0 | 0 | 0 | 3894111 |
| (vii) Others | | 618 | 950000 | 0 | 0 | 950000 | 1.26 | 950000 | 0 | 1.26 | 0 | 0 | 0 | 0 | 950000 |
| HDFC Standard Life Insurance Company Ltd. | AAACH8755L | | | | | | | | | | | | | | |
| (viii) NRI | | 897 | 299545 | 0 | 0 | 299545 | 0.40 | 299545 | 0 | 0.40 | 0 | 0 | 0 | 0 | 295883 |
| (ix) Clearing Member/Corp | | 47 | 5674 | 0 | 0 | 5674 | 0.01 | 5674 | 0 | 0.01 | 0 | 0 | 0 | 0 | 5674 |
| (x) TRUST | | 8 | 8755 | 0 | 0 | 8755 | 0.01 | 8755 | 0 | 0.01 | 0 | 0 | 0 | 0 | 6208 |
| (xi) Overseas Bodies Corp. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (xii) Other | | 1 | 64938 | 0 | 0 | 64938 | 0.09 | 64938 | 0 | 0.09 | 0 | 0 | 0 | 0 | 64938 |
| Tricor Investments Ltd. | AACCT6412E | | | | | | | | | | | | | | |
| (xiii) IEPF A/C | | 1 | 43812 | 0 | 0 | 43812 | 0.06 | 43812 | 0 | 0.06 | 0 | 0 | 0 | 0 | 43812 |
| (xiv) IEPF A/C | | 1 | 43812 | 0 | 0 | 43812 | 0.06 | 43812 | 0 | 0.06 | 0 | 0 | 0 | 0 | 43812 |
| Sub-Total (B)(3) | | 57859 | 16654982 | 23800 | 0 | 16678782 | 22.18 | 16654982 | 23800 | 22.18 | 0 | 0 | 0 | 0 | 14336509 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | |
| 58032 24194946 23800 0 24218746 32.20 24194946 23800 24218746 0.00 32.20 ### 0.00 0.00 21870516 | | | | | | | | | | | | | | | |
| 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) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | (ix) | (x) | | (xi) | (xii) | | (xiii) | (xiv) |
|---------------------------------------|---|--------------------|--|----------------------------------|---|--------------------------|---|---|--|--------|---------------------------------|--------|---------------------------------------|--|---|
| | | | | | | | | | No of Voting rights Class X | Total | | No (a) | As a % of Total shares held (b) | | |
| 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) | No of shares underlying securities (including warrants) | Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | No (a) | As a % of Total shares held (b) | No (a) | As a % of Total shares held (b) | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | |
| (a) | Name of DR Holder | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Name | | | | | | | | | | | | | | |
| 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 |

