

10 December, 2018

To,
Mr. Mangesh Jadhav
Deputy Director & Inspector
Investor Education and Protection Fund Authority
Ministry of Corporate Affairs
Ground Floor, Jeevan Bihar Building
3, Parliament Street, New Delhi - 110001

Dear Sir,

Sub: Appointment of Nodal Officer


In terms of applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('IEPF'), we wish to inform you that the Board of Directors of the Company at its meeting held on 5 November, 2018 appointed Mr. Soumitra Hazra, Company Secretary & Chief Compliance as nodal officer for the purpose of coordination with IEPF Authority. Contact details of Nodal officer of the Company are as follows:

Name	Soumitra Hazra
Designation	Company Secretary & Chief- Compliance
Address	No.39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100
Contact No.	080 40053131
Mobile No.	+ 91 9342473651
Email ID	soumitra.hazra@timken.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Timken India Limited**



Avishrant Keshava
Business Controller – India,
CFO & Whole-time Director



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

CIN:L29130KA1996PLC048230
Website: www.timken.com/en-in