

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

4 April, 2019

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 March, 2019.

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

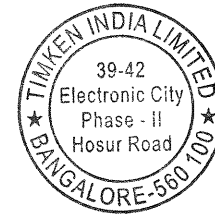
Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

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 31.03.2019
- 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 |



Saumikha Hasra

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)			(xii)
						(vii)=(iv)+(v)+(vi)	(viii)	(ix)										
								No of voting rights			Total as a % of A+B+C		No		As a % of Total shares held (b)			
								Class X	Class Y	Total			(a)	(a)	(b)	(b)		
A	Promoter & Promoter Group	1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0	0	50999988
B	Public	50166	24195046	23700	0	24218746	32.20	24195046	23700	24218746	32.20	0	32.20	0	0	0	0	22675192
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	50167	75195034	23700	0	75218734	100.00	75195034	23700	75218734	100.00	0	100.00	0	0	0	0	73675180

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

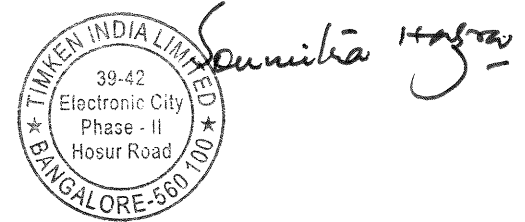


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

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			(XII)	(XIII)	(XIV)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(a)	As a % of Total shares held (b)	(a)	As a % of Total shares held (b)	(XIV)	
1 Indian																		
(a) Individuals/ HUF		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
(c) Financial Institutions/Banks		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
Sub-Total (A)(1)	1	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
(b) Government		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
(d) Foreign Portfolio Investor		0	0	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	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0	0	50999988
Sub-Total (A)(2)		1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0	0	50999988
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		1	50999988	0	0	50999988	67.80	50999988	0	50999988	67.80	0	67.80	0	0	0	0	50999988

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

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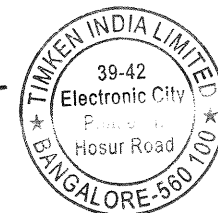


TABLE III : Statement showing Shareholding Pattern of Public shareholder

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		
								No of voting rights					Total as a % of total voting rights	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)	
								Class X	Class Y	Total									
1 Institutions																			
(a) Mutual Funds																			
(i) Others		0	49	4169951	0	0	4169951	5.54	4169951	0	4169951	5.54	0	5.54	0	0	0	4166724	
(ii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS2554B	1	1390000	0	0	1390000	1.85	1390000	0	1390000	1.85	0	1.85	0	0	0	0	1390000	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(c) Alternate Investment funds		1	20232	0	0	20232	0.03	20232	0	20232	0.03	0	0.03	0	0	0	0	20232	
(d) Foreign Institutional Investors		0	1	3902	0	0	3902	0.01	3902	0	3902	0.01	0	0.01	0	0	0	3902	
(e) Foreign Portfolio Investors		0	56	1770871	0	0	1770871	2.35	1770871	0	1770871	2.35	0	2.35	0	0	0	1770590	
(f) Financial Institutions/Banks		0	13	22775	0	0	22775	0.03	22775	0	22775	0.03	0	0.03	0	0	0	20800	
(g) Insurance Companies		0	5	128021	0	0	128021	0.17	128021	0	128021	0.17	0	0.17	0	0	0	127772	
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(i) Any Other (specify)							0.00				0.00		0.00					0	
Sub-Total (B)(1)			126	7505752	0	0	7505752	9.98	7505752	0	7505752	9.98	0	9.98	0	0	0	7500020	
2 Central/State Government/ President of India																			
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
3 Non-Institutions																			
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs																			
(a)			48680	7181235	23700	0	7204935	9.58	7181235	23700	7204935	9.58	0	9.58	0	0	0	5673302	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs			24	1605717	0	0	1605717	2.13	1605717	0	1605717	2.13	0	2.13	0	0	0	1605717	
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	
(d) Overseas Depositories			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	
(e) Any other							0.00				0.00		0.00					0.00	
(i) BODIES CORPORATE							0.00				0.00		0.00					0.00	
Others		0	500	3921195	0	0	3921195	5.21	3921195	0	3921195	5.21	0	5.21	0	0	0	3917733	
HDFC Standard Life Insurance Company Ltd.	AAACH8755L	1	1200000	0	0	1200000	1.60	1200000	0	1200000	1.60	0	1.60	0	0	0	0	1200000	
(ii) NRI			766	259136	0	0	259136	0.34	259136	0	259136	0.34	0	0.34	0	0	0	256409	
(iii) Clearing Member/Corp			59	20352	0	0	20352	0.03	20352	0	20352	0.03	0	0.03	0	0	0	20352	
(iv) TRUST			7	6208	0	0	6208	0.01	6208	0	6208	0.01	0	0.01	0	0	0	6208	
(v) Overseas Bodies Corp.			1	64938	0	0	64938	0.09	64938	0	64938	0.09	0	0.09	0	0	0	64938	
Other			1	1711936	0	0	1711936	2.28	1711936	0	1711936	2.28	0	2.28	0	0	0	1711936	
Tricot Investments Ltd.	AACCT6412E	1	718577	0	0	718577	0.95	718577	0	718577	0.95	0	0.95	0	0	0	0	718577	
(vi) IEPF A/C			1	718577	0	0	718577	0.95	718577	0	718577	0.95	0	0.95	0	0	0	718577	
Sub-Total (B)(3)			50040	16689294	23700	0	16712994	22.22	16689294	23700	16712994	22.22	0	22.22	0	0	0	15175172	
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)			50166	24195046	23700	0	24218746	32.20	24195046	23700	24218746	32.20	0.00	32.20	###	0.00	###	0.00	22675192
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 :																			

Somika Hagra



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

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)							
																		No of voting rights		Total as a % of total of total voting rights	No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)
																		Class X	Class Y					
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			0	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	0							

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