

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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18 July, 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 30 June, 2019.

Kindly request you to take this on record.

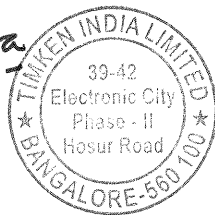
Thanking you,

Yours faithfully,

For Timken India Limited

Soumitra Hazra

**Soumitra Hazra
Company Secretary
& Chief Compliance**



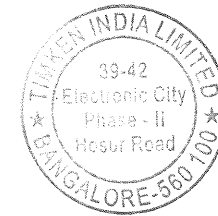
Encl: as above

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 (ISIN- INE325A01013)
- 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 30.06.2019
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

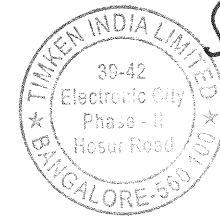
	Particulars	
1	Whether the Listed Entity has issued any partly paid up shares ?	YES
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	NO
4	Whether the Listed Entity has any shares in locked-in ?	NO
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	NO



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

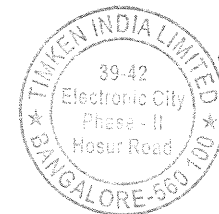
Category and Name of the Shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid up shares held	No. of shares underlying Depository Receipts	Total No. of shares held	Shareholding % calculated as per SEBI (PDT) Act, 2015 of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities to a % of diluted share capital (A+B+C2)	Number of Locked in shares	Number of shares held in encumbered		Number of equity shares held in dematerialised form		
								No. of voting rights						Total as a % of total voting rights	No. (a)		No. (a)	No. (a)
								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		
(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)		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	67.80	50999988	0	50999988	67.80	0	67.80	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	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	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																		



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TABLE III - Statement showing Shareholding Pattern of Public shareholder

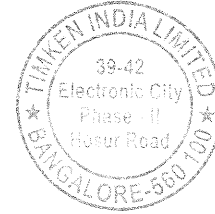
Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class 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	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
								No of voting rights			Total as a % of total voting rights							
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
1 Institutions																		
(a) Mutual Funds																		
(i) Others		0	49	4635619	0	0	4635619	6.16	4635619	0	4635619	6.16	0	0	0	0	0	4635610
(ii) Sundaram Mutual Fund A/C Sundaram Select MIDCAP	AAATS25548	1	1489128	0	0	0	1489128	1.98	1489128	0	1489128	1.98	0	0	0	0	0	1489128
(b) Venture Capital Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Alternate Investment funds		2	44072	0	0	0	44072	0.06	44072	0	44072	0.06	0	0.06	0	0.06	0	44072
(d) Foreign Institutional Investors		0	1	3902	0	0	3902	0.01	3902	0	3902	0.01	0	0.01	0	0.01	0	3902
(e) Foreign Portfolio Investors		0	59	1741821	0	0	1741821	2.32	1741821	0	1741821	2.32	0	0.00	0	0.00	0	1741540
(f) Financial Institutions/Banks		0	14	18956	0	0	18956	0.03	18956	0	18956	0.03	0	0.03	0	0.03	0	13915
(g) Insurance Companies		0	4	111967	0	0	111967	0.15	111967	0	111967	0.15	0	0.15	0	0.15	0	111718
(h) Provident / Pension Funds		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(i) Any Other (Specify)								0.00				0.00						
Sub-Total (B)(1)		130	8045465	0	0	0	8045465	10.70	8045465	0	8045465	10.70	0	0.00	0	0.00	0	8039885
2 Central/State Government/President of India		1	1	0	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	1
Sub-Total (B)(2)		1	1	0	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	1
3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		47707	6965607	23600	0	0	6989207	9.29	6989207	0	6989207	9.29	0	0.00	0	0.00	0	5531507
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		24	1713571	0	0	0	1713571	2.28	1713571	0	1713571	2.28	0	0.00	0	0.00	0	1713571
(b) NBFCs registered with RBI		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Employee Trusts		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Overseas Depositories		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Any other								0.00				0.00						
(f) BODIES CORPORATE								0.00				0.00						
Others		0	504	3583308	0	0	3583308	4.76	3583308	0	3583308	4.76	0	0.00	0	0.00	0	3580358
HDFC Standard Life Insurance Company Ltd.	AAACH2755L	1	1092185	0	0	0	1092185	1.45	1092185	0	1092185	1.45	0	0.00	0	0.00	0	1092185
(iii) NRI		757	253877	0	0	0	253877	0.34	253877	0	253877	0.34	0	0.00	0	0.00	0	251150
(iii) Clearing Member/Corp		112	43973	0	0	0	43973	0.06	43973	0	43973	0.06	0	0.00	0	0.00	0	43973
(iv) TRUST		6	1708	0	0	0	1708	0.00	1708	0	1708	0.00	0	0.00	0	0.00	0	1708
(v) Overseas Bodies Corp.								0.00				0.00						
Triton Investments Ltd.	AACCT6412E	1	1776874	0	0	0	1776874	2.36	1776874	0	1776874	2.36	0	0.00	0	0.00	0	1776874
(vi) IEPF A/C		1	718577	0	0	0	718577	0.95	718577	0	718577	0.95	0	0.00	0	0.00	0	718577
Sub-Total (B)(3)		49113	16149680	23600	0	0	16173280	21.49	16173280	0	16173280	21.49	0	0.00	0	0.00	0	14709903
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		49244	24195146	23600	0	0	24218746	32.20	24218746	0	24218746	32.20	0.00	32.20	0.00	0.00	0.00	22749789
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 :																		



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TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non 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		
								(IX)					(XII)				(XIII)	
								Class X	Class Y	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		



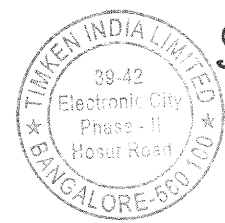
Sannika Hazra

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO		(I)	Details of the registered owner (II)			Details of holding/ exercise of right of		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Samikha Hazra