



Soumitra Hazra

Company Secretary & Chief - Compliance

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11 February, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip code- TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code- 522113

Dear Sir / Madam,

Sub: Contact details of the Authorised Personnel for disclosing material events/ information

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we write to inform you that in terms of the relevant policy adopted by the Board of Directors of the Company, Chairman & Managing Director, Whole-time Director & Chief Finance Officer are severally authorised to determine materiality of the information/ event in consultation with Company Secretary/ Legal in applicable cases. Please also note that Chairman & Managing Director and Company Secretary are severally authorised to disclose material information/ event to the stock exchanges.

Contact Details are as follows:

1. Chairman & Managing Director

Mr. Sanjay Koul
E-mail- sanjay.koul@timken.com
Contact no- 080- 41362006

2. Whole- time Director & Chief Finance Officer

Mr. Avishrant Keshava
E-mail- avishrant.keshava@timken.com
Contact no- 080- 41362015

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

TIMKEN

3. Company Secretary & Chief - Compliance

Mr. Soumitra Hazra
E-mail- soumitra.hazra@timken.com
Contact no- 080- 40053131.

Kindly acknowledge the receipt and take this submission on your record.

Thanking you,
Yours faithfully,
For Timken India Limited

Soumitra Hazra
Soumitra Hazra
Company Secretary
& Chief - Compliance

