

20 May, 2016

<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><b><u>Scrip code :522113</u></b></p>	<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 0 51.</p> <p><b><u>Scrip Code : TIMKEN</u></b></p>
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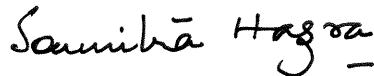
Dear Sirs,

**Sub: Intimation about recommendation to pay dividend for the year ended 31 March, 2016**

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Board of Directors at its meeting held on 20 May, 2016 has recommended a dividend of Rs. 1 per equity share of Rs. 10/- each fully paid, for the year ended 31 March, 2016. The dividend, if declared at forthcoming Annual General Meeting, will be payable after 10 August, 2016.

Thanking you.

Your faithfully,  
For Timken India Limited



**Soumitra Hazra**  
Company Secretary  
& Chief - Compliance

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