

June 17, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Script Code: TIMKEN	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Script Code: 522113
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Dear Sir,

Sub: Disclosures of related party transactions for the half year ended 31 March, 2020

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a summary of related party transactions for the half year ended 31 March, 2020.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief- Compliance

Registered office:

Timken India Limited

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CIN:L29130KA1996PLC048230

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Timken India Limited

Summary of Related party transactions

(Amt in Lacs)

SI No.	Name of the Related Party	Relationship	Nature of transactions	Transaction amount for the half year ended March, 31, 2020
1	The Timken Company, US	Ultimate Holding Company	Purchase of goods	2,145.02
			Sale of Goods	2,843.04
			Expenses Receivable	41.13
			Expenses Payable	731.47
			Agency Commission (Income)	17.05
			Royalty payable	1,387.87
2	Timken Singapore PTE. Limited	Holding Company	Sale of Goods	1,417.00
			Agency Commission (Income)	81.27
			Purchase of goods	107.63
			Expenses Receivable	80.74
3	The Timken Corporation, US	Fellow Subsidiary	Purchase of goods	3,316.04
			Sale of Goods	11,086.99
			Purchase of Property, Plant & Equipment	956.36
			Agency Commission (Income)	89.16
4	Timken UK Limited	Fellow Subsidiary	Sale of Goods	516.71
			Expenses Payable	7.31
5	Timken Do Brasil COM.E.IND.LTDA	Fellow Subsidiary	Sale of Goods	678.05
			Purchase of goods	0.70
6	Timken Korea LLC	Fellow Subsidiary	Agency Commission (Expense)	1.42
7	Timken South Africa Limited	Fellow Subsidiary	Sale of Goods	1,192.19
			Purchase of goods	86.23
8	Timken Romania, SA	Fellow Subsidiary	Purchase of goods	1,040.78
10	Yantai Timken Company Limited	Fellow Subsidiary	Purchase of goods	1,129.77
			Purchase of Property, Plant & Equipment	158.53
			Sale of Goods	252.33
11	Australian Timken Proprietary Limited	Fellow Subsidiary	Sale of Goods	539.20
			Purchase of goods	4.81
			Expenses Receivable	4.35
12	Timken Polska SP z.o.o	Fellow Subsidiary	Purchase of goods	267.70
			Expenses Payable	0.18
			Purchase of Property, Plant & Equipment	2.69

13	Timken (China) Investment Co.Ltd.	Fellow Subsidiary	Expenses Payable	0.16
14	Timken Wuxi Bearings Co Ltd - China	Fellow Subsidiary	Purchase of goods	4,526.62
			Sale of Goods	6.02
15	Timken (Shanghai) Distribution & Sales Co. Ltd - China	Fellow Subsidiary	Sale of Goods	643.52
			Purchase of Goods	16.95
16	MPB CORPORATION	Fellow Subsidiary	Agency Commission (Income)	0.15
17	Timken PWP SRL (Romania)	Fellow Subsidiary	Expenses Receivable	2.83
18	Timken Engineering and Research India Pvt. Ltd	Fellow Subsidiary	Expenses Receivable	325.29
			Expenses Payable	570.63
			Purchase of goods	4,285.68
			Sale of Goods	401.05
			Sale of Property, Plant & Equipment	12.49
19	Timken DE Mexico S A DE CV	Fellow Subsidiary	Sale of Goods	40.42
20	Timken Canada Holdings III, ULC	Fellow Subsidiary	Purchase of goods	2.43
21	Timken Gears and Services Inc.	Fellow Subsidiary	Royalty payable	1.64
22	Timken (Chengdu) Aerospace and Precision Products Co., Ltd.	Fellow Subsidiary	Purchase of Goods	6.05
25	TIMKEN SMO LLC	Fellow Subsidiary	Agency Commission (Income)	5.07
26	BEARING INSPECTIONS INC	Fellow Subsidiary	Agency Commission (Income)	8.05
27	TIMKEN ITALIA S R L	Fellow Subsidiary	Sale of Goods	0.43
			Expenses Receivable	3.05
28	CONE DRIVE OPERATIONS INC	Fellow Subsidiary	Purchase of Property, Plant & Equipment	3.57
29	Timken UWC LLC	Fellow Subsidiary	Sale of Goods	0.39
30	Timken India Provident Fund	Trust managed by the Company	Provident fund expense	138.11
31	Timken India Gratuity Fund	Trust managed by the Company	Gratuity fund expense	171.95
32	Timken India Superannuation Fund	Trust managed by the Company	Super Annuation fund expense	357.55
33	ABC Bearings Employees Gratuity Fund	Trust managed by the Company	Gratuity fund expense	43.29
34	New Delhi Law Offices	Firm where a director is a Partner	Expenses Payable	9.67
35	Directors, Key Management Personnel & their relatives if any	Directors, Key Management Personnel & their relatives if any	Sitting Fee / Remuneration / Reimbursement of Expenses and other items not elsewhere covered	220.57