

Date:

To,

Timken India Limited

39 - 42, Electronics City Phase 1,
Housur Road, Bangalore,
Karnataka 560 100

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder

Folio Number / DP ID/ Client ID :

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Timken India Limited**), I / We hereby declare as under:

1. We, Full name of the shareholder _____, holding hare/shares of the Company as on the record date, hereby declare that we are **tax resident of India** for the **period April 2026-March 2027**.
2. We hereby declare that (Select Applicable)
 We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.
 We are Mutual Fund specified and covered under Schedule VII (Table SI No 20 or 21) of Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.
 We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (SI No 1) of Income Tax Act, 2025 and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
 We are **Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income-tax on its income**; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.
3. We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form. We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Thanking you.

Yours faithfully,

<<Name of the shareholder>>

Note: Kindly strikethrough whichever is not applicable