

5 January, 2026

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for quarter ended 31 December, 2025**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from our Registrar and Share Transfer Agent (CB Management Services Private Limited) confirming that the share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within stipulated timelines, for the quarter ended 31 December, 2025.

Kindly request you to take this on record.

Thanking you,

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance



C B MANAGEMENT SERVICES (P) LIMITED
CIN : U74140MH1994PTC429689
"RASOI COURT", 20, R.N MUKHERJEE
ROAD,KOLKATA- 700 001
TELEPHONE : 2280-6692/93/94
40116700,40116711,
40116718, 40116723,FAX : 91-033-40116739
www.cbmsl.com,E'mail : rta@cbmsl.com

Date: 02.01.2026

To,
The Secretary
Timken india Limited
39-42, Electronic City,Phase-II,
Hosur Road, Bangalore- 560 100

Dear Sir,

**Sub:Confirmation Certificate under Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for Dematerialization during the quarter ended 31 December 2025, were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully

For **C.B Management Services (P) Limited**



Registrars