



Ref:Sec/Sto/17/02-02

Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400001

February 2, 2017

Dear Sirs,

Subject: Appointment of Company Secretary and Compliance Officer
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kennametal India Limited, Scrip Code: 505890

This is to inform you that at the meeting of the Board of Directors held today (February 2, 2017), the Board, on recommendation of the Nomination and Remuneration Committee, has appointed Mr. T. V. Thulsidass as Company Secretary and Compliance Officer of the Company with effect from February 13, 2017. The term of appointment is as per the service conditions applicable to the employees of the Company.

Mr. T. V. Thulsidass is an Associate member of the Institute of Company Secretaries of India with over 15 years of rich and varied experience in corporate secretarial, legal, ethics and compliance functions in Indian and multinational companies and he is also a qualified Legal professional.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Kennametal India Limited

K. V. Suresh Reddy
Chief Financial Officer

