Kennametal India Limited CIN : L27109KA1964PLC001546 8/9th Mile I Tumkur Road, Bangalore - 560 073. INDIA T 91.80.28394321 www.kennametal.com/kennametalindia



Ref: Sec/SE/2017/02/03

Senior General Manager Membership Operations Department-BSE 14th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

February 15, 2017

Sub: Appointment of Compliance Officer and his contact details

Dear Sir,

We have appointed Mr. Thulsidass T V, Company Secretary & Legal Head, as Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that, with the above appointment, Mr. K. V. Suresh Reddy ceased to be the Compliance Officer of the Company with effect from February 13, 2017.

Details of the Compliance Officer are as below:

- Name: Mr. Thulsidass T V
- Qualifications: Bachelor's degrees in Psychology, CS & LLB
- PAN No.: AFUPT8214J
- Tel. No. & Cell No. : T: +91- 80- 22198345, M: +91- 9742262712
- Office Address: Kennametal India limited, 8/9th mile, Tumkur road, Bengaluru-

560073

- Email Id: <u>thulsidass.tharayil@kennametal.com</u>
- Name of Father: Mr. Tharayil Velayudhan
- Residential address:

No-338, Ground Floor, 22nd Cross, 9th Main, Sector-7, HSR Layout, South Bangalore, Karnataka- 560102

Please take on record and oblige.

Thanking you,

Yours faithfully, For Kennametal India Limited

Bhagya Chandra Rao Managing Director DIN No. : 00211127