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



Ref:Sec/Sto/17/11

October 07, 2016

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

Sirs

Subject: Change in Compliance Officer Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: [Scrip Code: 505890] - Kennametal India Limited

This has reference to our letter No.Sec/Sto/17/07 dated August 10, 2016 informing you about the resignation of Mr. Kundan K. Lal, Company Secretary and Compliance Officer of the Company, with effect from close of business hours on October 07, 2016.

In this regard, we write to notify you that Mr. K.V. Suresh Reddy, Chief Financial Officer of the Company will act as the Compliance Officer with effect from October 08, 2016 until the appointment of the Company Secretary and Compliance Officer by the Company in due course.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Kennametal India Limited

Bhagya Chandra Rao Managing Director DIN: 00211127