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



May 09, 2017

Ref:Sec/Sto/2017/05/02

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

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 505890

Ref:- Determination of Materiality

We write to inform you that at the meeting of the Board of Directors of the Company held on **Tuesday, May 09, 2017,** the Board, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in addition to Mr. Bhagya Chandra Rao, Managing Director and Mr. K. V. Suresh Reddy, Chief Financial Officer, authorized Mr. Thulsidass T.V., GM-Legal and Company Secretary of the Company to determine the materiality of an event or information for making disclosures to the stock exchanges.

The contact detail of Mr. Thulsidass T.V., GM-Legal and Company Secretary is given herein below:-

- Name
- Designation
- Correspondence Address
- Phone No.
- E-mail ID

: Mr. Thulsidass T V : GM - Legal and Company Secretary : 8/9th Mile, Tumkur Road, Bengaluru-560 073 : +91- 80- 43281345 : thulsidass.tharayil@kennametal.com

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Kennametal India Limited

Thulsidass TV Company Secretary & Compliance Officer