



**Ref:Sec/Sto/16/02-02**

February 17, 2016

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

Dear Sirs,

Subject : Resignation of Chief Financial Officer  
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015

Ref: [Scrip Code: 505890] - Kennametal India Limited

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We write to inform you that Mr. D Parameswara Reddy, Chief Financial Officer (CFO) of the Company has resigned with effect from February 17, 2016.

The Board of Directors by way of circular resolution passed today, have accepted his resignation with effect from February 17, 2016. The Board will appoint his successor in due course.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Kennametal India Limited

  
Kundan K. Lal  
General Manager-Legal &  
Company Secretary

