



**Ref:/Sec/Sto/2018/10/12-02**

October 16, 2018

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

**Dear Sirs,**

**Subject: Resignation of the Company Secretary & Compliance 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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With reference to our letter in **Ref:Sec/Sto/2018/08/-01** dated August 2, 2018, we would like to inform you that Mr. Thulsidass T V, Company Secretary & Compliance Officer of the Company has ceased to be the Company Secretary and Compliance Officer of the Company with effect from October 12, 2018 consequent upon his resignation intimated to you earlier.

Mr. K V Suresh Reddy, Chief Financial Officer has been appointed as the Compliance Officer of the Company with effect from October 13, 2018 until the appointment of a Company Secretary in due Course

Kindly take this information into your record and disseminate.

Thanking You,

Yours faithfully,

For Kennametal India Limited

  
**Bhagya Chandra Rao**  
Managing Director  
00211127

