

## Ref:Sec/Sto/2017/10/06

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

October 11, 2017

Dear Sirs,

Subject:

Half yearly Compliance Certificate

Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref:

[Scrip Code: 505890] - Kennametal India Limited

We are sending herewith a copy of a Certificate for the half year ended **September 30, 2017**, in terms of Disclosure under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Kennametal India Limited

Thulsidass T V

Company Secretary & Compliance Officer

Encl: as above

K RAJSHEKAR

AARTHI G KRISHNA

COMPANY SECRETARIES

1<sup>ST</sup> FLOOR, 328/B, 14<sup>TH</sup> CROSS, 5<sup>TH</sup> MAIN, SADASHIVANAGAR, BENGALURU - 560 080

Phone: 23603320/21

4128 1966

Email: rajaarthi.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kennametal India Limited maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable NIL

Date: 10.10.2017

Place: BENGALURU

K RAJSHEKAR

COMPANY SECRETARY

CP. NO.2468