

Ref:Sec/Sto/2017/10/05

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 October 11, 2017

Dear Sirs,

Subject:

Quarterly compliance-Reconciliation of Share Capital Audit Report for the quarter

ended September 30, 2017

Disclosure under Regulation 55A of the SEBI (Depositories and Participants)

Regulations, 1996

Ref:

[Scrip Code: 505890] - Kennametal India Limited

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended September 30, 2017. The above mentioned report dated 10th October, 2017 has been signed by Mr. K. Rajshekar, Practising Company Secretary.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circulars No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010.

Kindly take the same on record and oblige.

For Kennametal India Limited

Thanking You,

Yours faithfully,

Thulsidass T V

Company Secretary & Compliance Officer

Encl: as above

K RAJSHEKAR AARTHI G KRISHNA

COMPANY SECRETARIES

328/B, 15T FLOOR, 14TH CROSS 5TH MAIN, SADASHIVANAGAR, BENGALURU - 560 080.

Phone: 2360 3320/21

4128 1966

Email: rajaarthi.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. | For Quarter Ended | 30 th September, 2017 |
|----|---|--|
| 2. | ISIN | INE 717A01029 |
| 3. | Face Value | Rs. 10/- each |
| 4. | Name of the Company: | Kennametal India Limited |
| 5. | Registered Office Address | 8/9 th Mile, Tumkur Road Bengaluru - 560 073 |
| 6. | Correspondence Address | 8/9 th Mile, Tumkur Road Bengaluru - 560 073 |
| 7. | Telephone & Fax Nos. | Tel: 080 2839 4321 |
| 8. | E-mail Address | thulsidass.tharayil@kennametal.com |
| 9. | Names of the Stock Exchanges where Company's Securities are listed: | BSE Limited |



K RAISHEKAR

COMPANY SECRETARY

| 10. | Teenad | Capital |
|-----|--------|---------|
| IV. | Issucu | Cabhai |

| 11. | Listed | Capital | (Exchange-w | ise) |
|-----|--------|---------|-------------|------|
|-----|--------|---------|-------------|------|

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL

| 14. | Phy | sical |
|------|---------|-----------|
| A #+ | A. A. Y | 17 7 7 44 |

| 15. ' | Total | No. | shares | (12+13+1 | 4) |
|--------------|-------|-----|--------|----------|----|
|--------------|-------|-----|--------|----------|----|

| Number of shares | % of Total Issued Capital |
|------------------|------------------------------|
| 2,19,78,240 | 100.00% |
| 2,19,78,240 | 100.00% |
| 4,23,327 | 1.93% |
| 2,12,99,952 | 96.91% |
| 2,54,961 | 1.16% |
| 2,19,78,240 | |

16. Reasons for difference if any, between(10&11), (10&15), (11&15)

N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

N.A

| Particulars*** | No. of shares | Applied /Not Applied for listing | Stock | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE(Specify Names) |
|----------------|---------------|----------------------------------|-------|---------------------------|---------------------------|---|
| 1 | | | | | | |

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) If not, updated upto which date

| Yes | |
|-----|--|
| N.A | |

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

There was no excess dematerialization of shares during the previous quarter

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

| N.A | |
|-----|--|
| | |

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No .of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|----------------------|
| Confirmed after 21 days | NIL | | |
| Pending for more than 21 days | NIL | | mana. |



22. Name, Telephone & Fax No. of the Compliance Officer of the Company Thulsidass T V Company Secretary & Compliance Officer Kennametal India Limited

8/9th Mile, Tumkur Road Bengaluru - 560 073

Tel: 080 2219 8345

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

K Rajshekar Company Secretary 328/B, 1st Floor, 14th Cross, 5th Main, Sadashivanagar Bengaluru - 560 080 CP. No. 2468

Tel: 080 23603320/21, 41281966

24. Appointment of common agency for share registry work. If yes(name & address)

Integrated Registry Management Services Private Limited #30, Ramana Residency 4th Cross, Sampige Road, Malleswaram

Bengaluru - 560 003 Tel: 080 23460815

25. Any other details that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name, etc.)

NONE

K RAJSHEKAR

COMPANY SECRETARY

DruGs

C P. NO: 2468

Date: 10th October, 2017