



Ref:Sec/Sto/2017/04/-05

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

April 12, 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 March 31, 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**

A handwritten signature in blue ink, appearing to read 'Thulsidass T V', is written over a circular purple stamp. The stamp contains the text 'KENNAMETAL INDIA LIMITED' and 'BANGALORE'.

Thulsidass T V
Company Secretary & Compliance Officer

Encl: as above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 **1st October, 2016 to 31st March, 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 **31st March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 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 : 11.04.2017
Place: BENGALURU



K RAJSHEKAR
COMPANY SECRETARY
CP. NO.2468