

Ref:Sec/Sto/2018/10/05

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 October 23, 2018

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, 2018**, 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

K V Suresh Reddy Compliance Officer

Encl: as above

VIJAYAKRISHNA KT Company Secretary #:496/4, Il Floor, 10th Cross, Near Bashyam Circle Sadashivanagar Bangalore- 560 080 <u>vijaykt@vjkt.in</u>

VIJAYAKRISTINA K T

Ph: 080 23610847,41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Kennametal India Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and mode available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2018 to 30.09.2018 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

12th October, 2018 Bangalore