

Ref:Sec/Sto/2018/08/-01

August 2, 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

This is to inform you that Mr. Thulsidass T V, Company Secretary & Compliance Officer of the Company has resigned from the position and the resignation shall take effect from close of business hours on October 12, 2018.

The Company will appoint a replacement in due course and intimate the Stock exchange of the same.

Kindly take this information into your record and disseminate.

Thanking You,

Yours faithfully,

For Kennametal India Limited

Bhagya Chandra Rao Managing Director

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