

Ref:Sec/Sto/2021/01/01

January 12, 2021

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

Subject:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018, for the quarter ended December 31, 2020

Ref

Compliance Certificate [Scrip Code: 505890] - Kennametal India Limited

Dear Sir/ Madam,

We are submitting herewith the Confirmation Certificate as per Reg. 74(5) of SEBI (Depositories and Participants) Regulation, 2018, received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended December 31, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Kennametal India Limited

Naveen Chandra P

General Manager - Legal & Company Secretary

dundry

Encl: a/a-





Date: 5th January, 2021

To The Company Secretary Kennametal India Limited 8/9th Mile, Tumkur Road Bengaluru - 560073

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ December, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

S Vijayagopal Vice President

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Bangalore-03

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

2

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818

Fax No-: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544