



**Ref: Sec/Sto/2021/08/02**

**August 26, 2021**

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

**Subject : Annual Secretarial Compliance Report  
Certificate under Regulation 24A of the SEBI (Listing Obligation Disclosure  
Requirements) Regulations, 2015**

**Ref : 1. [Scrip Code: 505890] - Kennametal India Limited**

Dear Sirs,

Please find enclosed a copy of Annual Secretarial Compliance Report for the Financial Year ended June 30, 2021, in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above-mentioned report dated **August 18, 2020** has been signed by Mr. Vijayakrishna KT, Practicing Company Secretary, Bengaluru.

Kindly take the same on record.

Thanking You.

Yours Truly,  
For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P', written over a light blue horizontal line.

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**

Enclosure: As above

**VIJAYAKRISHNA K T**

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF  
KENNAMETAL INDIA LIMITED  
FOR THE FINANCIAL YEAR ENDED 30<sup>TH</sup> JUNE, 2021**

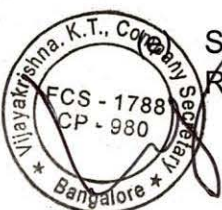
I, Vijaykrishna K T, Practising Company Secretary have examined all the documents and records made available to us and explanations provided by KENNAMETAL INDIA LIMITED, having CIN:L27109KA1964PLC001546 and having its Registered Office at 8/9, Mile, TumkurRoad, Bangalore - 560073 ("the listed entity"), the filings/submissions made by the listed entity to the Stock Exchanges, website of the listed entity and other document/filing and as may be relevant, which have been relied upon to make this certification for the Financial Year ended 30<sup>th</sup> June, 2021 ("1<sup>st</sup> July, 2020 to 30<sup>th</sup> June, 2021") in respect of compliance with the provisions of :

- (a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars/Guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Circulars/Guidelines issued thereunder;

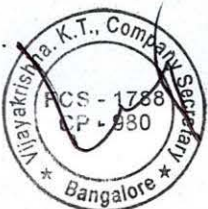
Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations/circulars/Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL*			

\* The Company has established Structured Digital Database (SDD) in software format with the required details as prescribed in Regulation 3(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company has represented that there is a robust prevailing system for tracking of sharing the Un-published Price Sensitive Information (UPSI).

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its Promoters/Directors/Material Subsidiaries either by SEBI or by the Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued thereunder:



Sl. No	Action taken by	Details of violation	Details of action taken ex. Fines, warning letter, debarment etc....	Observations/Remarks of the Practising Company Secretary, if any
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports –

Sl. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 30 <sup>th</sup> June 2020	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1	Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Listed Entity has not intimated Loss and Issue of Duplicate Share Certificates in few instances to the Stock Exchanges.	The Listed Entity has ensured and notified all Loss and Issue of Duplicate Share Certificates to the Stock Exchanges for the year ended 30 <sup>th</sup> June, 2021.	None

Place: Bengaluru  
Date: 18<sup>th</sup> August 2021



*[Signature]*  
Vijayakrishna K T  
Practising Company Secretary  
FCS: 1788 C P: 980  
UDIN: F001788C000799398