



KENNAMETAL INDIA LIMITED
CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bangalore – 560 073
Telephone:+91 80 28394321, Fax: +91 80 28397572, Email: in.investorrelation@kennametal.com

ATTENDANCE SLIP

51st ANNUAL GENERAL MEETING

Date: November 14, 2016

Time: 12:30 P.M

Place: Registered Office: 8/9th Mile, Tumkur Road, Bangalore – 560 073.

Please fill attendance slip and hand it over at the entrance of the meeting hall

Name of the attending Member (in block letters):.....

Members' Folio Number:

Client I.D. No. :

D.P.I.D No:

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

.....

No. of Shares held:

I hereby record my presence at the Fifty First Annual General Meeting of the Company held on Monday the 14th November, 2016, at 12:30 P.M at Registered Office: 8/9th Mile, Tumkur Road, Bangalore – 560 073.

Signature of Member / Proxy

The electronic voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	PAN No./SEQ.No.	USER ID	PASSWORD
160929001			Refer AGM Notice

E-voting facility is available during the following voting period

Commencement of e-voting	End of e-voting
November 11,2016 (9 A.M)	November 13,2016 (5.00 P.M)