

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-45594366
Fax: 080-2223 1450

Website: www.3m.com/in
E-Mail: investorhelpdesk.in@mmm.com



May 2, 2020

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sirs, Madam,

Sub: Reg. 74(5)-SEBI (DP) Regulations, 2018

Please find attached compliance certificate issued under Regulation 74(5) of SEBI(DP) Regulations, 2018 for the quarter ended March 31, 2020 by our R&T Agents, KFin Technologies Private limited (formerly Karvy Fintech Private Limited).

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,

(V. Srinivasan)
Company Secretary

Encl : as above

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore – 560100

KFIN/B3M/74(5) E/4
Date: 04/04/2020

**The Company Secretary,
M/s 3M India Limited,
Concorde Block, UB City,
24, Vittal Mallya Road,
BANGALORE – 560 001**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March, 31 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For Karvy Fintech Pvt. Ltd.

**Sd/
Authorised Signatory**

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
Telangana, India, 500032.

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