

3M India Limited WeWork Prestige Central 3rd Floor, 36 Infantry Road Bengaluru 560001, India Tel: +91 80 22231414 www.3M.com/in

January 11, 2023

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

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

Scrip Code – 3MINDIA

Scrip Code - 523395

Dear Sirs/ Madam,

Sub: <u>Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

We wish to inform you that, we have received documents from shareholder towards issue of duplicate share certificate/intimation for loss of share certificate through our RTA i.e KFin Technologies Limited which is as under:

| SI. | Shareholder(s) name | Folio no. | Share | No. of shares | Distinctive nos. |
|-----|---|-----------|-------------|---------------|------------------------|
| no. | | | Certificate | (Face value | |
| | | | nos. | of Rs. 10/-) | |
| 1. | HARIVADEN DALAL | B3M020162 | 27217 and | 50 and 30 | 8812821 to 8812870 and |
| | jointly with ANSUYA DALAL | | 27218 | (Total 80) | 8812871 to 8812900 |
| 2. | JAGMOHAN SINGH CHHATWAL jointly with KAVALJEET KAUR CHHATWAL | B3M002062 | 2072 | 100 | 7566101 to 7566200 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

Please bring this to the notice of members of your exchange.

Thanking you

Yours faithfully For 3M India Limited

Pratap Rudra Bhuvanagiri Company Secretary & Compliance Officer

Regd Office: Plot No 48-51 Electronics City, Bangalore 560100 **CIN No: L31300KA1987PLC013543** Email: investorhelpdesk.in@mmm.com PAN: AAACB5724H GSTIN: 29AAACB5724H1ZQ