3M India Limited

CIN: L31300KA1987PLC013543

Concorde Block, UB City 24, Vittal Mallya Road, Bangalore - 560 001 Phone: 080-30614366 Fax: 080-2223 1450

Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com

JM

August 6, 2019

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: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that on August 6, 2019, we have received a request from shareholder towards procedure for issue of duplicate share certificate through our RTA (enclosed), which is as under:

| SI. | Shareholder(s) name | Folio no. | Certificate | No. of | Distinctive nos. |
|-----|---------------------|-----------|-------------|--------|------------------|
| no. |                     |           | no.         | shares |                  |
| 1   | UMA KABRA           | B3M028940 | 29160       | 1      | 8310665-8310665  |

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

Thanking you,

For 3M India Limited,

Yours faithfully,

(V. Srinivasan) Company Secretary

Encl: as above

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

## Venkataraman Srinivasan

From:

NARASIMHA RAO RAMBOTLA <narasimha.rambotla@karvy.com>

Sent:

Tuesday, 6 August, 2019 9:49 AM

To: Cc: Venkataraman Srinivasan rajeev kumar; Vasavi R

Subject:

[EXTERNAL] Folio no:B3M028940 ISSUANCE OF DUPLICATE SHARE CERTIFICATE FROM 3M INDIA LIMITED

Dear Sir,

Furnishing below the details of shareholders from whom we have received request towards procedure for issue of duplicate share certificate for face value 10/- for your information and further action at your end

| S.NO | Folio No  | Face<br>value | Name of shareholder | No of shares | Certificate<br>no | Dist numbers      |
|------|-----------|---------------|---------------------|--------------|-------------------|-------------------|
| 1.   | B3M028940 | 10/-          | UMA KABRA           | 1            | 29160             | 8310665 - 8310665 |

Further please note that the request is pertains to duplicate since the shareholders has not submitted the proper documents for Duplicate, we are returning the entire set of documents along with procedure for duplicate documents with a request to re-submit along with executed documents for Duplicate share certificate.

Regards

Narasimha Rao Rambotla Assistant Manager - Corporate Registry

KARVY II FINTECH

Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd) Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India P: +91 40 67161524

narasimha.rambotla@karvy.com | www.karvyfintech.com