3M India Limited

CIN: L31300KA1987PLC013543

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

Website: <u>www.3m.com/in</u> **E-Mail:** <u>vsriniva</u>san@mmm.com

January 31, 2019

31/1

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 January 30, 2019, we have received a request 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	ASHISH PATHAK	B3M019817	21428	60	8787241-8787300
2	AFTAB M KAGALWALLA	B3M021207	22818	80	8890341-8890420

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

Thanking you,

Yours faithfully, For 3M/India Limited,

(V. Srinivasan) Company Secretary

Encl: as above

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

## Venkataraman Srinivasan

Vasavi R <vasavi.rumulla@karvy.com> From:

30 January, 2019 11:59 AM Sent: Venkataraman Srinivasan To:

Cc: rajeev kumar; NARASIMHA RAO RAMBOTLA

Subject: [EXTERNAL] Request for duplicate share certificates Folio no's:B3M019817 and B3M021207 from 3M INDIA LIMITED.

Follow Up Flag: Follow up Flag Status: Flagged

Hi Sir,

Furnishing below the details of both the shareholders from whom we have received request towards procedure for issue of duplicate share certificate for your information and further action.

Folio NO. B3M019817

21428 Distinctive Nos. 8787241 to 8787300

No. of Shares

Certificate No.

Name of the Holder ASHISH PATHAK

Folio NO. B3M021207

Certificate No. 22818

8890341 to 8890420 Distinctive Nos.

No. of Shares 80

Name of the Holder AFTAB M KAGALWALLA

The complete procedure will be sent to the shareholder at the earliest.

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