

3M India Limited

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

August 17, 2023

Corporate Relationship Department BSE 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, 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. no.	Shareholder(s) name	Folio no.	Share	No. of shares	Distinctive nos.	
			Certificate	(Face value of	(from and to)	
			nos.	Rs. 10/-)		
1.	SARLA CREDIT &	B3M030510	3870	100	7745901	7746000
	SECURITIES LTD		28087	20	8782501	8782520
			28087	80	8785701	8785780
			28088	80	8778741	8778820
			28088	20	8782521	8782540
			28089	20	8372801	8372820
			28089	80	8783681	8783760
		TOTAL		400		

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, India CIN No: L31300KA1987PLC013543