



3M India Limited

WeWork Prestige Central
3rd floor, 36 Infantry Road, Tasker Town,
Bangalore 560001, India
Office : +91 80 22231414

Registered Office

Plot Nos.48-51, Electronics City,
Hosur Road Bangalore 560 100, India
Office : +91 80 45594300

www.3m.com/in
CIN: L31300KA1987PLC013543
investor helpdesk : investorhelpdesk.in@mmm.com
PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

April 8, 2022

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 Sir/s,

Sub: Compliance Certificate as per Reg. 7(3) of SEBI (LODR) Regulations, 2015

Please find below Compliance Certificate from the Company as per Reg. 7 (3) of SEBI (LODR) Regulations, 2015. **We are also attaching the certificate received from our R&T Agents, KFin Technologies Private Limited, Hyderabad along with this letter.**

**COMPLIANCE CERTIFICATE
(Reg.7 (3) of SEBI (LODR) Regulations, 2015)**

This is to certify that, **KFin Technologies Private Limited**, Hyderabad are the Company's Registrar and Transfer Agents and that all activities in relation to both physical and electronic share transfer facility are maintained by **KFin Technologies Private Limited**.

This Certificate is issued in compliance of Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Yours faithfully
For 3M India Limited,


V. Srinivasan
Company Secretary and
Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Kfin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **3M INDIA LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from 1st April, 2021 to March 31, 2022, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro
Senior Manager

Place : Hyderabad

Date : 5th April, 2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649