

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

September 28, 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 - 523395

Scrip Code – 3MINDIA

Dear Sirs/ Madam,

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

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	
			nos.	Rs. 10/-)	
1.	JAYANTILAL CHHAGANLAL KOTHARI jointly with	B3M029682	1040	100	7462901 to 7463000
			5512	100	7910101 to 7910200
	URMILA JAYANTILAL		11920	40	8264321 to 8264360
	KOTHARI and JIGNESH		18380	60	8602161 to 8602220
	JAYANTILAL KOTHARI		10300	00	0002101 (0 0002220

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