

**3M India Limited**

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PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

June 17, 2021

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/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Scheme of Arrangement between the Company and 3M Electro & Communication India Private Limited.

As you are already aware that the Board of Directors of the Company and 3M Electro & Communication India Private Limited (3M E&C) at their Meetings held on 13 November 2019 had approved the Scheme of Amalgamation of 3M E&C (a wholly owned subsidiary) with the Company under Section 233 of the Companies Act, 2013. The Appointed Date fixed under the Scheme was 1 April 2019. The Company sought approvals from Members and Creditors under Section 233(1)(b) of the Companies Act, 2013 by Special Resolutions through Postal Ballot notice dated 21 January 2020. The results of the voting by Postal Ballot were announced on February 28, 2020.

Based on the opinion from the outside Legal Counsel, the Company had made an application during the month of October 2020 with the jurisdictional Regional Director of the Ministry of Corporate Affairs seeking approval of the Scheme. Additional information sought by the Regional Director were also submitted.



The Regional Director vide his letter dated 7 June 2021 has informed the Company that, the Application has been rejected, as is not maintainable under Section 233(1)(b) and 233 (1(d) of the Act on perusal of the application, papers and documents submitted by the Company and indicated that the Company can move the application with NCLT.

The Company will be taking next steps to move the application with NCLT.

Kindly bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,

A handwritten signature in blue ink, appearing to read 'V. Srinivasan', is written over the typed name.

V. Srinivasan
Company Secretary