3M India Limited CIN: L31300KA1987PLC013543

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

Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com

31

October 15, 2019

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: Reg. 74(5)-SEBI (DP) Regulations, 2018

Please find attached compliance certificate issued under Regulation 74(5) of SEBI(DP) Regulations, 2018 for the quarter ended September 30, 2019 by our R&T Agents, Karvy Fintech Private Limited.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,

(V. Srinivasan) Company Secretary



KFPL/SDL/74(5) E/1 Date: 07/10/2019

The Company Secretary, M/s 3M India Limited, Concorde Block, UB City, 24, Vittal Mallya Road, BANGALORE – 560 001

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully, For Karvy Fintech Pvt. Ltd.

Ganesh Patro Senior Manager