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: vsrinivasan@mmm.com

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June 27, 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 Sir/ Madam,

Sub: Disclosure of Related party Transactions (RPTs) pursuant to Reg. 23(9) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 23(9) of Listing regulations, please find enclosed details of RPTs on a consolidated basis for the half year ended March 31, 2019.

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

Thanking you,

Encl: as above

(V. Srinivasan) Company Secretary

Yours faithfully, For 3M India Limited,

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Names of related parties and nature of relationship:

i) Holding company

3M Company, USA

ii) Wholly owned subsidiary 3M Electro & Communication India Pvt. Ltd (w.e.f 27 December 201

iii) Fellow subsidiaries

3M Lanka Private Limited 3M China Limited Dyneon B.V. 3M Thailand Limited 3M Belgium S.A./N.V. 3M France S.A.S. 3M Gulf Limited 3M Mexico, S.A. de C.V. 3M Asia Pacific Pte, Ltd Cogent Systems, Inc. P.T. 3M Indonesia 3M Singapore Pte, Ltd.

3M APAC RDC Pte Limited 3M Material Technology (Hefei) Co Limited

Sumitomo 3M Limited 3M Argentina S.A.C.I.F.I.A.

3M Film Construction (Shanghai) Co Limited 3M Australia Pty. Limited 3M Taiwan Limited

3M Canada Company

3M Technologies (S) Pte Ltd 3M Do Brasil Limitada 3M Philippines, Inc. 3M EMEA, GmbH

3M Health Care Sales Limited 3M Espana, S.A.

3M Pakistan Private Limited 3M Hong Kong Limited 3M Congent Systems (Shenzhen) Inc. 3M Innovation Singapore Pte Limited

3M Italia S.P.A. 3M Health Care Ltd, Japan

3M Japan Ltd 3M Japan Products Ltd. 3M Malaysia Sdn. Bhn. 3M International Trading (Shanghai) Co., Ltd

3M New Zealand 3M Nederland Holding B.V. 3M Panama S.A 3M Svenska AB

3M Sanavi AS Ticaret 3M Speciality Materials (Shanghai) Co. Ltd. 3M Oesterreich GmbH 3M Traffic Manufacturing (Shanghai) Co. Ltd.

3M Rapphold Winterthur 3M Korea Limited 3M Vietnam Limited

3M Korea Health & Safety Ltd 3M Turkey 3M Korea High Tech, Korea

3M Hellas Limited 3M United Kingdom PLC 3M Kenya Ltd. 3M Deutschland GmbH 3M CN Shenzhen 3M ESPE Dental AG

EMFISAS 3M Germany Hilden GmbH 3M Innovation Properties Company 3M Industrial Tapes Ltd. 3M Innovation (Thailand) Co. Ltd. Dyneon GmbH

3M LATIN AMERICA 3M Unitek Corporation

3M International Trading (TJ) Co., Limited 3M Turkiye

3M Material Tech(Guangzhou) Co., Limited 3M UK Holdings Limited

3M Wendt GmbH 3M Wroclaw SP. Z O.O.

3M Winterthur Technologies AG **Biotrace Limited** 3M Sweden 3M Touch System Singapore PTE

Wendt Boart S.A 3M South Africa (Pty) Ltd 3M Afrique Francophone 3M Saudi Arabia 3M Panama Pacifico S Der L. 3M (East) Ag



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Cogent Systems India Pvt Ltd 3M Chile

3M Costa Rica, S.A. 3M Cn Shenzhen China

3M Peru S.A 3M Colombia S.A.

3M Technologies (S) Private Limited 3M Paraguay

Cuno Europe (France) 3M Poland Sp. Z O.O Cuno Filtration France 3M E.C.C. Europe B.V.

Cuno Filtration Pte Ltd Singapore 3M Ecuador C.A

Cuno Inc (USA) 3M Germany Cuno K.K (Japan) 3M Guatemala

3M South Asia Manufacturing Company Private Limited Cuno Pacific Pty Ltd Australia Cuno Shanghai Co Ltd (China)

3M Telecommunications, France

3M Israel Cuno 3M Germany

3M Russia Cuno 3M Poland Cuno 3M Trading Shanghai China 3M Romania-Ro

Cuno Thailand

3M Schweiz Ag Switz

3M India Ltd employees Gratuity Fund Trust

3M India Ltd Employees Superannuation Fund Trust

3M E&C Employees Gratuity Fund trust

3M E&C Employees Superannuation Fund Trust

v) Key management personnel

iv) Post employment - benefit plan entities

Executive Directors

Debarati Sen (Managing Director)

B V Shankaranarayana Rao (Whole-time Director)

Non-executive Directors

Amit Laroya Bharat D. Shah Biren Gabhawala Radhika Rajan

Albert C. Wang (Resigned effective 21 August 2018) Sadhana Kaul (Appointed effective 31 October 2018)

Ramesh Ramadurai

Manuel B. Pardo (Resigned effective 26 May 2017) Jong Ho Lee (Appointed effective 26 May 2017)

Others

Mamta Gore (Appointed effective 01 March 2018 as Chief Financial Officer) Panagiotis Goulakos (Resigned effective 31 December 2017 as Chief Financial Officer)

V. Srinivasan (Company Secretary)

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The details of the amounts due to or due from RPTs are as follows:

Rs. In Lakhs

No.	31 March 2019	31 March 2018
Nature of transaction	31 March 2019	3) Walcii 2016
Trade payables		
H. F.C O	8,132.67	7,711.60
Holding Company		17,442.68
Fellow Subsidiaries	17,501.18	
Total	25,633.85	25,154.28
Other financial liabilities		
	1.457.50	1,461.23
Holding Company	1,457.52 86.13	100.77
Fellow Subsidiary		1,562.00
Total	1,543.65	1,302.00
Trade Receivables		
Holding Company	14.62	95.33
Holding Company Fellow Subsidiaries	787.30	630.04
Total	801.92	725.37
Other financial assets	001.32	120.01
Other financial assets		
Holding Company	203.85	Nil
Fellow Subsidiaries	1,655.35	2,488.83
KMP in Subsidiary Company	10.00	Nil
Total	1,869.20	2,488.83
Remuneration paid to KMPs	1,003.20	2,700.00
Remuneration paid to Kivirs		
Total	1,202.93	896.98
Sitting Fees and Commission paid to Directors		
Citting I cos and Commission para to Discover		
Total	54.40	53.40
Sales of products (net of returns)		
Holding Company	220.49	333.03
Fellow Subsidiaries	2,847.69	2,049.39
Total	3,068.18	2,382.42
Income from contract research		
Holding Company	2,794.01	2,491.51
Total	2,794.01	2,491.51
Income from management support services		
Holding Company	1,584.91	1,048.57
Fellow Subsidiary	87.41	130.21
Total	1,672.32	1,178.78



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Re-charges / re-imbursement of expenses		
received		1
10001101	2,060.64	1,096.11
Holding Company	1,442.94	1,458.18
Fellow Subsidiaries	3,503.58	2,554.29
Total	0,000.00	
Income from contract research		
THEOTHE HOTH CONTRACT COCK ON		
Fellow Subsidiary	Nil	4.73
Total	Nil	4.73
Purchase of materials (net of returns)		
Holding Company	35,093.07	31,201.92
Fellow Subsidiary	59,542.34	47,311.03
Total	94,635.41	78,512.95
Corporate management fees (excluding ineligible		
portion of service tax)		
portion of service tax/		
Holding Company	13,180.95	10,777.46
Fellow Subsidiary	Nil	32.07
Total	13,180.95	10,809.53
Royalty (excluding ineligible portion of service tax)	logiocica	
Royalty (exciteding mengine portion of activities tox)		
Holding Company	5,472.36	3,390.35
Fellow Subsidiary	Nil	Nil
•	5,472.36	3,390.35
Total Re-charges of expenses paid	0,472.00	Gjoodida
Re-charges of expenses paid		
Holding Company	684.79	339.37
Fellow Subsidiaries	265.76	99.18
Total	950.55	438.55
Contributions during the year		
3M India Ltd employees Gratuity Fund Trust	0.06	500.06
3M India Ltd Employees Superannuation Fund Trust	129.63	116.17
3M E&C Employees Gratuity Fund trust	Nil	182.03
3M E&C Employees Superannuation Fund Trust	14.73	17.27
Total	144.42	815.53
Investment in Subsidiary Company		
3M International Group B V	28650.30	Nil
3M Company, USA	29819.70	Nil
Total	58,470.00	Nil

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