

3M India Limited

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

November 11, 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 - 3MINDIA

Scrip Code - 523395

Dear Sirs/ Madam,

## Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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       | MADAN KUMAR         | B3M011021 | 12632       | 40             | 8292801 -8292840 |
| 2       | MANMOHAN AGARWAL    | B3M017381 | 18992       | 60             | 8638881-8638940  |

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