

**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

April 12, 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 Sir,

## Sub: Compliance Certificate as per Reg. 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that, KFin Technologies Limited, Hyderabad are the Company's Registrar and Transfer Agents and that all activities in relation to share transfer facility are maintained by KFin Technologies Limited.

This Certificate is issued in compliance of Reg. 7(3) of SEBI (LODR) Regulations, 2015.

We are also attaching the corresponding certificate received from our R&T Agents, KFin Technologies Limited, Hyderabad along with this letter

Kindly bring this to the notice of the members of the 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 Email: investorhelpdesk.in@mmm.com PAN: AAACB5724H GSTIN: 29AAACB5724H1ZQ



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Kfin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **3M INDIA LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 01<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited

Ganesh Chandra Patro Asst. Vice President

Place : Hyderabad Date : 5<sup>th</sup> April, 2023

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,

Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649