

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

January 20, 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.	Shareholder(s) name	Folio no.	Share	No. of shares	Distinctive nos.
no.			Certificate	(Face value	
			nos.	of Rs. 10/-)	
1.	KHANTILAL SHAH	B3M025945	2450	100	7603901 to 7604000
	jointly with JAYABEN		2682	100	7627101 to 7627200
	SHAH		25424	100	9106101 to 9106200
				(Total=300)	

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 CIN No: L31300KA1987PLC013543 Email: investorhelpdesk.in@mmm.com

PAN: AAACB5724H

GSTIN: 29AAACB5724H1ZQ