

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-45594366  
Fax: 080-2223 1450  
Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)

**3M**

January 8, 2020

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 December 31, 2019 by our R&T Agents, KFin Technologies Private limited (formerly 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



Encl : as above

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

KFIN/B3M/74(5) E/3  
Date: 03/01/2020

**The Company Secretary,  
M/s 3M India Limited,  
Concorde Block, UB City,  
24, VittalMallya 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 December 31, 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

**CERTIFIED TRUE COPY**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")  
**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

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