

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-30614366
Fax: 080-2223 1450
E-mail: vsrinivasan@mmm.com



October 13, 2017

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: Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2017 to 30.09.2017 issued by a practicing Company Secretary.

Ref: Reg. 40(10)-Compliance Certificate w.r.t Transfer or transmission or Transmission or transposition of securities within 30 days

Please find attached Certified Copy of the Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2017 to 30.09.2017 issued by a Practicing Company Secretary.

Thanking you,

Yours truly
for 3M INDIA LIMITED,



V. Srinivasan
Company Secretary

Encl: as above

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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of 3M India Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad, for the period from 01.04.2017 to 30.09.2017 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers of where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

12th October, 2017
Bangalore


VIJAYAKRISHNA K T

Seal: Vijayakrishna K T, Company Secretary, Bangalore
FCR - 1788
CP - 988

CERTIFIED TRUE COPY

FOR 3M INDIA LIMITED

V. SRINIVASAN
COMPANY SECRETARY