

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

3M

April 17, 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 01.10.2016 to 31.03.2017 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 01.10.2016 to 31.03.2017 issued by a Practicing Company Secretary.

Thanking you,

Yours truly
for 3M INDIA LIMITED,



V. Srinivasan
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.Tel: 23610847 Fax: 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 transfer deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad for the period from 01.10.2016 to 31.03.2017 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 or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

14.04.2017
Bangalore



VIJAYAKRISHNA KT

CERTIFIED TRUE COPY

FOR 3M INDIA LIMITED


V. SRINIVASAN
COMPANY SECRETARY

17/4/17