

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-3061 4366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com

3M

April 10, 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/s,

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

Please find below Compliance Certificate from the Company as per Reg.7 (3) of SEBI (LODR) Regulations, 2015. We are also attaching the certificate received from our R&T Agents, Karvy Computershare Private Limited, Hyderabad along with this letter.

**COMPLIANCE CERTIFICATE
(Reg.7 (3) of SEBI (LODR) Regulations, 2015)**

This is to certify that, Karvy Computershare Private Limited are the Company's Registrar and Transfer Agents and that all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited.

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



Encl: as above

For 3M India Limited,

A large, handwritten signature in black ink that reads "V. Srinivasan".

(V. Srinivasan)
Company Secretary

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd (KCPL)** 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 KCPL:

- 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad

Date : 3rd April, 2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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