3M India Limited CIN: L31300KA1987PLC013543

Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-30614366 Fax: 080-2223 1450

Website: <u>www.3m.com/in</u> E-Mail: <u>vsrinivasan@mmm.com</u>

December 10, 2018

31

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 Sirs/ Madam,

## Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that on December 10, 2018, we have received an application for issue of duplicate share certificates through our RTA(enclosed), which is as under:

SI. no.	Shareholder(s) name	Folio no.	Certificate	No. of	Distinctive nos.
			no.	shares	
1	ASHISH SHAH	B3M001563	1573	100	7516201-7516300
	RAJNIKANT SHAH				
2	DINAZ BARJOOR DEBOO	B3M018879	20490	60	8728761-8728820
	ASPI BARJOOR DEBOO				

Please bring this to the notice of members of your exchange and request them to inform us within 15 days from the date hereof whether they have any claim or are in possession of original share certificates. We are arranging publication of the above Notice in the newspaper also.

Thanking you,

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary

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

## Venkataraman Srinivasan

From:

rajeev.kr@karvy.com

Sent: To: 10 December, 2018 9:31 AM Venkataraman Srinivasan

Cc:

vasavi.rumulla@karvy.com; ganesh.patro@karvy.com

Subject:

[EXTERNAL] Regeust received for issue of duplicate share certificate- Folio No. B3M00156-

Attachments:

B3ML4819A.tif

Follow Up Flag:

Flag Status:

Follow up Flagged

Dear Sir,

Please find attached soft copy of documents received from one of your shareholder towards issue of duplicate share certificate vide folio no. B3M001563 for 100 shares.

The holding details are as under:

Certificate No. 1573

Distinctive Nos. 7516201 to 7516300

No. of shares 100

We have verified the documents and the same are in order, please arrange to inform the same to BSE/NSE at your end. The details for issuance of paper advertisement will be shared during this week.

Thanks & Regards
Rajeev Kumar
Dy. Manager
RIS Department
Karvy Fintech Pvt. Ltd.| Karvy
Selenium
Tower B, Plot number 31 & 32
| Financial District
Gachibowli | Hyderabad 500
032 | India

## Venkataraman Srinivasan

From:

rajeev.kr@karvy.com

Sent:

10 December, 2018 9:35 AM

To:

Venkataraman Srinivasan

Cc:

vasavi.rumulla@karvy.com; ganesh.patro@karvy.com

Subject:

[EXTERNAL] Issue of duplicate share certificate Folio No. B3M018879

Attachments:

B3ML4818B.tif

Follow Up Flag:

Follow up

Flag Status:

Flagged

Dear Sir,

Please find attached soft copy of documents received from one of your shareholder towards issue of duplicate share certificate vide folio no. B3M018879 for 60 shares.

The holding details are as under:

Certificate No. 20490

Distinctive Nos. 8728761 to 8728820

No. of shares 60

We have verified the documents and the same are in order, please arrange to inform the same to BSE/NSE at your end. The details for issuance of paper advertisement will be shared during this week.

Thanks & Regards
Rajeev Kumar
Dy. Manager
RIS Department
Karvy Fintech Pvt. Ltd.| Karvy
Selenium
Tower B, Plot number 31 & 32
| Financial District
Gachibowli | Hyderabad 500