

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



April 11, 2018

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 Sir/Madam,

**Sub: Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.10.2017 to 31.03.2018 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 01.10.2017 to 31.03.2018 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,  
10<sup>th</sup> Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847,41231106

### CERTIFICATE


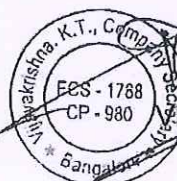
#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 01.10.2017 to 31.03.2018 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.

10<sup>th</sup> April, 2018  
Bangalore

  
  
VIJAYAKRISHNA K T

**CERTIFIED TRUE COPY**