CIN: L31300KA1987PLC013543

Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-45594366 Fax: 080-2223 1450

Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com



October 16, 2020

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: Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020 issued by a Practicing Company Secretary.

Ref: Reg. 40(9)-Compliance Certificate w.r.t Transfer or Transmission or transposition of securities within 30 days.

Please find attached Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020 issued by a Practicing Company Secretary.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary

Encl: as above

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

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

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 mode available at KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad, for the period from 01.04.2020 to 30.09.2020 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.

Date: 15th October, 2020

Place: Bangalore

VIJAYAKRISHNA K T FCS: 1788 CP: 980

UDIN: F001788B000955136