



**3M India Limited**  
WeWork Prestige Central  
3<sup>rd</sup> Floor, 36 Infantry Road  
Bengaluru 560001, India  
Tel: +91 80 22231414  
www.3M.com/in

April 8, 2024

Corporate Relationship Department  
BSE 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,

**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, KFin Technologies Limited, Hyderabad along with this letter.

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

This is to certify that, KFin Technologies Limited, Hyderabad 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 KFin Technologies Limited.

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

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

Thanking you  
Yours faithfully

**For 3M India Limited**

**Pratap Rudra Bhuvanagiri**  
**Company Secretary &**  
**Compliance Officer**

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Kfin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent 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 KFIN:

- 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.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 01<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President

Place : Hyderabad  
Date : 5<sup>th</sup> April, 2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**