

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

April 15, 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 issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Please find attached Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024 issued by a Practising Company Secretary.

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

Regd Office: Plot No 48-51

Electronics City, Bangalore 560100, India CIN No: L31300KA1987PLC013543

VIJAYAKRISHNA KT 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, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available at KFin Technologies Limited, Hyderabad, for the year from 01.04.2023 to 31.03.2024 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 there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: .10.04.2024 Place: Bangalore

Vijayakrishna K T FCS: 1788 CP: 980

Reer Review Certificate No. 1883/2022