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>

February 15, 2019

311

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 February 15, 2019, we have received a request from shareholders towards procedure for issue of duplicate share certificate and executed documents for issue of duplicate share certificate through our RTA (enclosed), which is as under:

| SI. | Shareholder(s) name | Folio no. | Certificate | No. of | Distinctive nos. |
|-----|---------------------|-----------|-------------|--------|------------------|
| no. | | | no. | shares | |
| 1 | RENU JAIN | B3M020741 | 22352 | 80 | 8855341-8855420 |
| | SHANTI KUMAR JAIN | * | | | |
| 2 | RADHIKA B BAGGA | B3M023918 | 25529 | 80 | 9115881-9115960 |

Please bring this to the notice of members of your exchange.

Thanking you,

Yours faithfully, For 3M India Limited,

(V. Srinivasan) Company Secretary

Encl: as above

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

Venkataraman Srinivasan

From:

rajeev kumar <rajeev.kr@karvy.com>

Sent:

15 February, 2019 9:44 AM Venkataraman Srinivasan

To: Cc:

Ganesh Chandra Patro; NARASIMHA RAO RAMBOTLA; Vasavi R

Subject:

[EXTERNAL] 3M India Limited - Folio No. B3M020741- Request for duplicate share certificate

Follow Up Flag:

Follow up Flagged

Flag Status:

Dear Sir,

Furnishing below the details of shareholders from whom we have received request towards procedure for issue of duplicate share certificate for your information and further action.

Folio NO.

B3M020741

Certificate No.

22352

Distinctive Nos.

8855341 to 8855420

No.of Shares

80

Name Of the holder

RENU JAIN jointly with SHANTI KUMAR JAIN

Complete procedure will be sent to the shareholder at the earliest.

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

P: +91 040 67161524

rajeev.kr@karvy.com

www.karvycomputershare.com

Ideate | Innovate | Integrate

Venkataraman Srinivasan

From:

rajeev kumar <rajeev.kr@karvy.com>

Sent:

15 February, 2019 9:54 AM Venkataraman Srinivasan

To: Cc:

Vasavi R; Ganesh Chandra Patro; NARASIMHA RAO RAMBOTLA

Subject:

[EXTERNAL] B3M India Limited - B3M023918- Issue of duplicate share certificateDear Sir,

Follow Up Flag:

Follow up Flagged

Flag Status:

Dear Sir,

Furnishing below the details of shareholders from whom we have received the executed documents towards issue of duplicate share certificate for your information and further action.

Folio NO.

B3M023918

Certificate No.

25529

Distinctive Nos.

9115881 to 9115960

No.of Shares

80

Name Of the holder

RADHIKA B BAGGA

We will verify the documents, if the same are in order we will process the request or will revert to the shareholder accordingly.

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

P: +91 040 67161524 rajeev.kr@karvy.com |