

3M India Limited

WeWork Prestige Central 3rd floor, 36 Infantry Road, Tasker Town, Bangalore 560001, India

Office: +91 80 22231414

Registered Office

Plot Nos.48-51, Electronics City, Hosur Road Bangalore 560 100, India

Office: +91 80 45594300

www.3m.com/in

CIN: L31300KA1987PLC013543

investor helpdesk <u>: investorhelpdesk.in@mmm.com</u> PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

April 20, 2022

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 Sir/Madam,

Sub: Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022.

Please find attached Compliance Certificate issued in terms of Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022 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,

V. Srinivasan

Company Secretary

Encl: as above

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 01.04.2021 to 31.03.2022 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:.18:04.2022 Place: Bangalore

/IJAYAKRISHNA K T ECS: 1788 CP: 980

DIN: F001788D000150741