3M India Limited  
CIN: L31300KA1987PLC013543  

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore – 560 001  
Phone: 080-3061 4366  
Fax: 080-2223 1450  
Website: www.3m.com/in  
E-Mail: vsrinivasan@mmm.com  

October 11, 2017  
Scrip Code - 523395  

3M  
The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001  

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code - 3MINDIA  

Dear Sir/s,  

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, Karvy Computershare Private Limited, Hyderabad along with this letter.  

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

This is to certify that, Karvy Computershare Private Limited 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 Karvy Computershare Private Limited.  

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

For 3M India Limited,

(V. Srinivasan)  
Company Secretary

Encl: as above
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

[Signature]

Authorised Signatory

Place : Hyderabad
Date : 4th October, 2017

CERTIFIED TRUE COPY