Dear Sirs/Madam,

Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that on March 2 & 3, 2020, we have received a request from shareholder towards procedure for issue of duplicate share certificate through our RTA (enclosed), which is as under:

<table>
<thead>
<tr>
<th>Sl. no.</th>
<th>Shareholder(s) name</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>No. of shares</th>
<th>Distinctive nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PHULWANI BHAVNA PHULWANI MAHESH</td>
<td>B3M010395</td>
<td>12006</td>
<td>40</td>
<td>8267761-8267800</td>
</tr>
<tr>
<td>2</td>
<td>DURU PHULWANI PRAKASH PHULWANI</td>
<td>B3M010391</td>
<td>26781</td>
<td>40</td>
<td>8267601-8267620 8267621-8267640</td>
</tr>
<tr>
<td>3</td>
<td>NISHI PHULWANI PRAKASH PHULWANI</td>
<td>B3M010390</td>
<td>12001</td>
<td>40</td>
<td>8267561-8267600</td>
</tr>
<tr>
<td>4</td>
<td>KIRTI BHAILALBHAI PATEL</td>
<td>B3M028064</td>
<td>4605</td>
<td>100</td>
<td>7819401-7819500</td>
</tr>
</tbody>
</table>

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: Narasimha Rao Rambotla <narasimha.rambotla@kfintech.com>
Sent: Monday, 2 March, 2020 9:53 AM
To: Venkataraman Srinivasan
Cc: Rajeev Kumar; Ganesh Chandra Patro
Subject: [EXTERNAL] RE: 3M INDIA LIMITED Folio No:B3M010395, B3M010391 & B3M010390

Duplicate share certificate Intimation to NSE or BSE

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Srinivasan Ji,

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

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name of shareholder</th>
<th>Distinctive numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>B3M010395</td>
<td>PHULWANI BHAVNA jointly with PHULWANI MAHESH</td>
<td>8267761 - 8267800</td>
</tr>
<tr>
<td>B3M010391</td>
<td>DURU PHULWANI jointly with PRAKASH PHULWANI</td>
<td>8267601 - 8267620 &amp; 8267621 - 8267640</td>
</tr>
<tr>
<td>B3M010390</td>
<td>NISHI PHULWANI jointly with PRAKASH PHULWANI</td>
<td>8267561 - 8267600</td>
</tr>
</tbody>
</table>

Regards,

Narasimha Rao Rambotla
Assistant Manager - Corporate Registry

KFINTECH
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P: +91 40 67161524
Mail id: narasimha.rambotla@kfintech.com | www.kfintech.com
www.kfintech.com
Venkataraman Srinivasan

From: Rajeev Kumar <rajeev.kr@kfintech.com>
Sent: Tuesday, 3 March, 2020 9:40 AM
To: Venkataraman Srinivasan
Cc: Ganesh Chandra Patro; Narasimha Rao Rambotla
Subject: [EXTERNAL] B3M India Limited - Request for Duplicate share certificate.

Dear Sir,

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

<table>
<thead>
<tr>
<th>Follo No</th>
<th>B3M028064</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of shareholder</td>
<td>KIRTIBHAI BHAILALBHAI PATEL</td>
</tr>
<tr>
<td>No of shares</td>
<td>100</td>
</tr>
<tr>
<td>Certificate No</td>
<td>4605</td>
</tr>
<tr>
<td>Distintive numbers</td>
<td>7819401 - 7819500</td>
</tr>
</tbody>
</table>

Thanks & Regards
Rajeev Kumar
Deputy Manager

Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P: +91 40 67161524
Mail id: rajeev.kr@kfintech.com | www.kfintech.com