August 14, 2020

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

Dear Sir/ Madam,

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

We wish to inform you that on August 13, 2020, we have received an application for issue of duplicate share certificate through our RTA, 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>LLOYDS STOCKS &amp; SHARES LIMITED</td>
<td>B3M028283</td>
<td>5766, 5873, 5874, 5891, 6732, 6814</td>
<td>100, 100, 100, 100, 100, 100</td>
<td>7935501 - 7935600, 7946201 - 7946300, 7946301 - 7946400, 7948001 - 7948100, 8032101 - 8032200, 8040301 - 8040400</td>
</tr>
<tr>
<td>2</td>
<td>VIVEK M DAVE</td>
<td>B3M000614</td>
<td>624</td>
<td>100</td>
<td>7421301 - 7421400</td>
</tr>
</tbody>
</table>

Please bring this to the notice of members of your exchange and request them to inform us within 15 days from the date hereof whether they have any claim or are in possession of original share certificate. We shall proceed to issue the duplicate share certificate in the name of registered holder(s), in lieu of the original share certificate cited herein above after the expiry of the above-mentioned period.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary