

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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Bangalore - 560 001
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November 27, 2018



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: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies

This is in continuation of our letter dated October 30, 2018 wherein we had informed the Stock Exchanges about the appointment of Ms. Sadhana Kaul as Additional Director categorised as Non-Executiver Director from October 31, 2018.

As per the above circular dated June 20,2018, we hereby affirm that the Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary



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