



3M India Limited
WeWork Prestige Central
3rd Floor, 36 Infantry Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

January 16, 2024

Corporate Relationship Department
BSE 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,

Sub: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (earlier Reg. 55A SEBI (DP) Regulations, 1996) - Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Please find attached copy of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 (earlier Reg. 55A of SEBI (DP) Regulations, 1996).

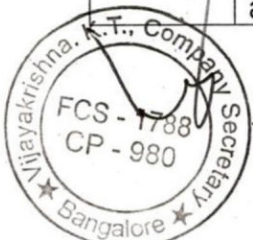
Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you
Yours faithfully
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary &
Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 st December,2023	
2.	ISIN	INE470A01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	3M INDIA LIMITED	
	CIN	L31300KA1987PLC013543	
5.	Registered Office Address	PLOT NOS. 48-51, ELECTRONIC CITY, HOSUR ROAD, BANGALORE-560 100 KA	
6.	Correspondence Address	WEWORK PRESTIGE CENTRAL, 3RD FLOOR, 36 INFANTRY ROAD, TASKER TOWN, BANGALORE - 560001 KA	
7.	Telephone and Fax numbers	PHONE: 080-22231414	
8.	Email Address	investorhelpdesk.in@mmm.com	
9.	Names of Stock Exchanges where the Company's Securities are listed	1. BSE LIMITED, MUMBAI & 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	11265070	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records)	11265070	100.00
12.	Held in dematerialized Form in CDSL	420783	3.74
13.	Held in dematerialized Form in NSDL	10800134	95.87
14.	Physical Shares	44153	0.39
15.	Total number of shares (12+13+14)	11265070	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	



* Percentages are calculated based on Total Number of Shares listed on Stock Exchanges.

17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

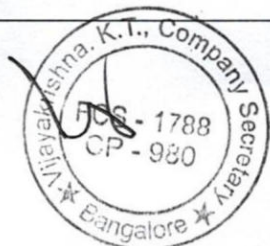
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No) If not, updated up to which date	YES
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. PRATAP RUDRA BHUVANAGIRI COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080 22231414
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, BANGALORE- 560 080 FCS- 1788 CP- 980 PH. NO. 080-23610847
24.	Appointment of common agency for share registry work (if yes, name and address)	YES KFIN TECHNOLOGIES LIMITED (formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED)REGD OFF: KFINTECH SELENIUM TOWER-B, PLOT NOS- 31 & 32, FINANCIAL DISTRICT, GACHIBOWLI NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD- 500 032

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – **NIL**

Date: 11.01.2024
Place: Bangalore

