



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

July 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 June 30, 2024.**

Please find attached copy of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 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**

VIJAYAKRISHNA K T

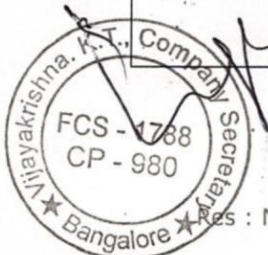
BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847, 41231106  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|     |  |   |                              |
|-----|--|---|------------------------------|
| 1.  | For Quarter ended  | 30 <sup>th</sup> June, 2024   |                              |
| 2.  | ISIN   | INE470A01017  |                              |
| 3.  | Face Value   | Rs. 10/-  |                              |
| 4.  | Name of the Company  | 3M INDIA LIMITED<br>CIN: L31300KA1987PLC013543  |                              |
| 5.  | Registered Office Address  | PLOT NOS. 48-51, ELECTRONICS<br>CITY, HOSUR ROAD, BANGALORE-<br>560 100                                 |                              |
| 6.  | Correspondence Address   | WEWORK PRESTIGE CENTRAL, 3RD<br>FLOOR, 36 INFANTRY ROAD,<br>TASKER TOWN, BANGALORE -<br>560001          |                              |
| 7.  | Telephone and Fax numbers  | PHONE: 080-22231414<br>FAX: 080-22231450  |                              |
| 8.  | Email Address  | <a href="mailto:Investorhelpdesk.in@mmm.com">Investorhelpdesk.in@mmm.com</a>                            |                              |
| 9.  | Names of Stock Exchanges<br>where the Company's<br>Securities are listed         | 1. BOMBAY STOCK EXCHANGE<br>LIMITED, MUMBAI &<br>2. NATIONAL STOCK EXCHANGE OF<br>INDIA LIMITED, MUMBAI |                              |
|     |  | Number of<br>Shares   | % of Total Issued<br>Capital |
| 10. | Issued Capital   | 11265070  | 100.00                       |
| 11. | Listed Capital (Exchange Wise)<br>(as per Company's records)                     | 11265070  | 100.00                       |
| 12. | Held in dematerialised Form in<br>CDSL   | 448798  | 3.98                         |
| 13. | Held in dematerialised Form in<br>NSDL   | 10775421  | 95.65                        |
| 14. | Physical Shares  | 40851   | 0.36                         |
| 15. | Total number of shares<br>(12+13+14)   | 11265070  | 100.00*                      |
| 16. | Reasons for differences if any,<br>between (10 & 11), (10 & 15)<br>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<br>*** | 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   |

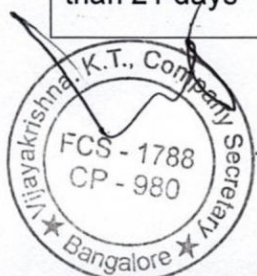
\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

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

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.

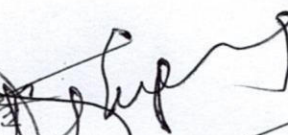
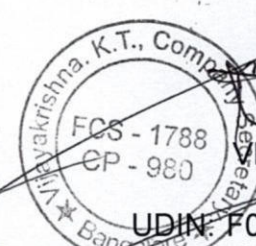
| Total no. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |
| Pending for more than 21 days | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |



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

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: 16.07.2024  
Place: Bangalore

  
  
**VIJAYAKRISHNA K T**  
**CP: 980 FCS: 1788**  
**UDIN: F001788F000750382**  
**Peer Review Certificate No. 1883/2022**