



3M India Limited
5th Floor Marksquare,
61, St Marks Road,
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

September 18, 2025

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: Intimation to the holders of physical securities to furnish PAN, Shareholders KYC details and Nomination as per SEBI Circular.

Reference: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the intimation letter being sent to 534 shareholders who are holding shares in physical mode in compliance with the aforesaid SEBI Circular.

The Physical Shareholders are required to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. **KFin Technologies Limited, Unit: 3M India Limited**, 'Selenium', Tower B, Plot No. 31 & 32 Financial District, Gachibowli, Hyderabad, Telangana, 500 032. Email ID: einward.ris@kfintech.com.

Further, the prescribed forms as per the aforesaid SEBI Circulars can be downloaded from our website at https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/ and from the website of our RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Please take the above on record.

Thanking you
Yours faithfully
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

Regd Office: Plot No 48-51,
Electronics City, Bengaluru 560100
CIN No: L31300KA1987PLC013543
Email: investorhelpdesk.in@mmm.com

**3M INDIA LIMITED**

CIN: L31300KA1987PLC013543

Registered Office: Plot Nos. 48-51, Electronic City, Hosur Road, Bengaluru 560100,
Phone: 080-22231414 | Email id: investorhelpdesk.in@mmm.com, Website: www.3m.com/in

Date: September , 2025

Folio No.:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings
(2) Intimation regarding dividend payment by 3M India Limited

SEBI vide its Master Circular dated May 07, 2024 mandated that only those security holder(s) who have updated their KYC details namely (PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and Specimen signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from **April 01, 2024**.

However, those Security holders who have not complied with all KYC requirements may treat this Letter as an intimation that payment is due as per the table below & shall be made electronically only upon furnishing PAN; Contact Details; Mobile Number and Bank Account Details and Specimen signature. You may also refer to SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

Accordingly, as mandated vide captioned Master Circular, the dividend for FY 2024-25 payable against your holding as detailed below is withheld and shall be released immediately after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date / Record date i.e. 25.07.2025	
Dividend Per share (Rs.)	
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
% of Tax	
Payment date	
Status of Payment	Withheld
Reason of withholding	KYC Non-Compliant Folio

For the purpose of updation of KYC details against your folio, you are requested to send the ISR forms to our RTA, M/s. KFin Technologies Limited (Unit: 3M India Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- Through hard copies which should be self-attested and dated. **OR**
- Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- Through web- portal of our RTA, M/s KFin Technologies Limited - <https://ris.kfintech.com>

You can download the following forms, which are uploaded on the website of the Company and on the website of KFin Technologies Limited- <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

- Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details.
- Form ISR-2** duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- Form SH-13** for updation of Nomination for the aforesaid folio **OR ISR-3** for "Opt-out of the Nomination.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master Circular dated May 07, 2024

Yours faithfully,
For **3M india Limited**

Pratap Rudra
Company Secretary & Compliance Officer