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

October 14, 2026

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 September 30, 2026.

Please find attached copy of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026 as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you
Yours faithfully
For 3M India Limited

PRATAP RUDRA BHUVANAGIRI

Digitally signed by PRATAP RUDRA BHUVANAGIRI
DN: C=IN, CN=PRATAP RUDRA BHUVANAGIRI, O=PERSONAL, ST=Karnataka, postalCode=560077, serialNumber=78755bfe11aa860cf4f71d66f0afa61d48849211f9be7d6af7071a0ab536a948, telephoneNumber=88f2af803b04e7e591caa94471be6f8c42519ea4897b43a09bccd48aa010d037, title=8150
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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, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	**30th SEPTEMBER, 2026**	
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, ELECTRONICS CITY, HOSUR ROAD, BANGALORE- 560 100, KARNATAKA, INDIA**	
6.	Correspondence Address	**5TH FLOOR, MARKSQUARE, 61, ST MARKS ROAD, BENGALURU - 560001, KARNATAKA, INDIA**	
7.	Telephone and Fax numbers	**PHONE: 080-22231414** **FAX: 080-22231450**	
8.	Email Address	**investorhelpdesk.in@mmm.com**	
9.	Names of Stock Exchanges where the Company's Securities are listed	**BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)**	
		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	**616850**	**5.48**
13.	Held in dematerialized Form in NSDL	**10615485**	**94.23**
14.	Physical Shares	**32735**	**0.29**
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.

Vijayakrishna. K.T., Company Secretary
FCS - 1758
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

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-principle approval pending for SE (Specify Names)
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 & COMPLIANCE OFFICER** **Phone: 080 22231414**

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
* Bangalore *

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- 1788CP- 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 KARVY FINTECH PRIVATE LIMITED) REGD OFF: KFINTECH SELENIUM BUILDING, TOWER-B, PLOT NO- 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, RANGAREDDI, TELENGANA- 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: 12.10.2026
Place: Bangalore

Vijayakrishna. K.T., Company Secretary FCS - 1788 CP - 980 * Bangalore *

VIJAYAKRISHNA KT
FCS: 1788 CP: 980
UDIN: F001788H001817657
Peer Review CertificateNo. 1883/2022