

3M Company

General Offices
3M Center
St. Paul, MN 55144-1000
651 733 1110



To,

The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

The Company Secretary and Compliance Officer
3M India Limited
11th Floor, UB City, Concorde Block
24, Vittal Mallya Road
Bangalore - 560 001

Dear Sir/s,

Sub: Disclosure of holdings as at March 31, 2020 in terms of Regulation 30(1) and 30(2) and Declaration in terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find enclosed Disclosure of holdings as at March 31, 2020 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 from 3M Company USA (Promoters of 3M India Limited). Please treat this as Compliance under the above said Regulation.

We, the promoter of 3M India Limited (target company) declare that, we along with persons acting in concert, **has not made any encumbrance**, directly or indirectly during the financial year 2019-2020. Please treat this as compliance under 31(4) of the Regulation.

3M Company

A handwritten signature in blue ink, appearing to read 'Michael M. Dai'.

Michael M. Dai
Assistant Secretary

Place: St. Paul, MN 55144, USA
Date: April 23, 2020

Part - A - Details of shareholding

1. Name of the Target Company (TC)	3M India Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 2. National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him			
4. Particular of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	8448802	75%	75%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	8448802	75%	75%

3M Company

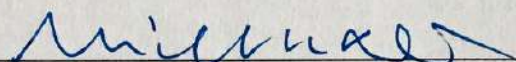
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Part - B**

Name of the target Company: 3M India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
3M COMPANY, USA	PROMOTER

Signature of the Authorized Signatory: _____


Michael M. Dai, Assistant Secretary

Place: St. Paul, MN 55144, USA

Date: April 23, 2020

Note:

1. *In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.*

() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated*