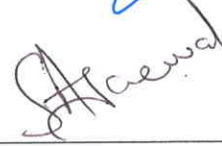
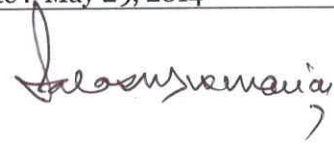


FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	3M India Limited
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Amit Laroya (Managing Director)	
	Sameer Agarwal (Chief Financial Officer)	
	Lovelock & Lewes (Auditor of the company)	For Lovelock & Lewes Firm Registration Number: 301056E Chartered Accountants  Dibyendu Majumder Partner Membership Number: 057687 Place: Bangalore Date : May 29, 2014
	B.S.Iyer (Audit Committee Chairman)	
	Date: May 29, 2014 Place: Bangalore	