

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 - *for placing it before Audit Committee*
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, 2021 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, 2021 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 from 3M Company USA (Promoter of 3M India Limited). Please treat this as Compliance under the above said Regulation.

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations, 2011, we, the promoter of 3M India limited (target Company) hereby declare and confirm that, we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021. Please treat this as compliance under 31(4) of the Regulation.

For 3M Company

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

Michael M. Dai, Assistant Secretary

Place: St. Paul, MN 55144, USA

Date: April 2, 2021



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	----- 3M Company, USA		
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 2021, 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%

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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:

A handwritten signature in black ink, appearing to read "Michael M. Dai".

Michael M. Dai, Assistant Secretary

Place: St. Paul, MN 55144, USA

Date: April 2, 2021

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 and shall not be disseminated*