


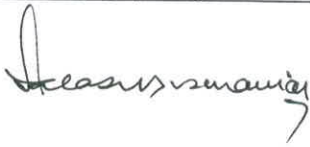


FORM A

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, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Ajay Nanavati (Managing Director)	
	Zinan Wadood (Chief Financial Officer)	
	Lovelock & Lewes (Auditor of the company)	<p>For Lovelock & Lewes Firm Registration Number: 301056E Chartered Accountants</p>  <p>Dibyendu Majumder Partner Membership Number: 057687 Place: Bangalore Date : May 30, 2013</p>
	B.S.Iyer (Audit Committee Chairman)	
	<p>Date: May 30, 2013 Place: Bangalore</p>	

CERTIFIED TRUE COPY

FOR 3M INDIA LIMITED

V. SRINIVASAN
COMPANY SECRETARY

2/7/13