

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

January 11, 2024

Dear Sir/ Madam,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED

CIN: L85110KA1981PLC013115

44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India

T 91 80 2852 0261

F 91 80 2852 0362

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www.infosys.com

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 – 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : December 31, 2023
2. ISIN : INE009A01021
3. Face Value : ₹ 5/-
4. Name of the company : Infosys Limited
5. Registered Office Address : Electronics City, Hosur Road,
Bengaluru - 560100, Karnataka
6. Correspondence Address : Electronics City, Hosur Road,
Bengaluru - 560100, Karnataka
7. Telephone and Fax Nos. : Tel No. 080-28520261
Fax No. 080-28520754
8. Email Address : Manikantha_AGS@infosys.com
9. Name of the Stock Exchanges where : a) BSE Limited ('BSE')
Company's securities are listed : b) National Stock Exchange of India Limited
('NSE')

	No. of shares	% of Total Issued capital
10. Issued Capital	: 4,15,04,47,554	100.00
11. Listed Capital	: 4,15,04,47,554	100.00
12. Held in Dematerialized form in CDSL	: 16,77,43,334	4.04
13. Held in Dematerialized form in NSDL	: 3,97,89,68,160	95.87
14. Held in physical form	: 37,36,060	0.09
15. Total No. of shares (12+13+14)	: 4,15,04,47,554	100.00

16. Reasons for differences if any, between : NA
(10&11) (10&15) (11&15)

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 Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on October 30, 2023	12,353	Applied on: 06-11-2023 Approval Received on: 06-11-2023	BSE & NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on November 20, 2023	39,116	Applied on: 24-11-2023 Approval Received on: 28-11-2023	BSE & NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on December 20, 2023	11,965	Applied on: 28-12-2023 Approval Received on: 28-12-2023	BSE & NSE	Yes	Yes	NA

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Manikantha A.G.S.
Company Secretary & Compliance Officer
Membership No: A21918
Tel No. 080-28520261
Fax No. 080-28520754
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road
Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : KFin Technologies Limited
Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Nil

**For Makarand M. Joshi & Co.
Company Secretaries**

**KUMUDINI
DINESH
BHALERAO** Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.01.09
13:22:28 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E003158191

Date: January 09, 2024

Place: Mumbai