

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

April 13, 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 March 31, 2024.

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

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[www.infosys.com](http://www.infosys.com)

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

1. For Quarter ended : March 31, 2024
2. ISIN : INE009A01021
3. Face Value : ₹ 5/- each
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 Company's securities are listed : a) BSE Limited ('BSE')  
b) National Stock Exchange of India Limited ('NSE')

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra  
**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)

16. Reasons for differences if any, between : 97,665 equity shares were allotted on March 25, 2024 under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 which were intimated to depository on March 29, 2024 and Listed & admitted for trading after March 31, 2024.

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (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 January 11, 2024	5,227	Applied on: 16-01-2024  Approval Received on: 17-01- 2024	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 February 12, 2024	85,829	Applied on: 20-02-2024  Approval Received on: 20-02- 2024	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 March 4, 2024	1,75,580	Applied on: 18-03-2024  Approval Received on: 18-03- 2024	BSE & NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 on March 13, 2024	55,609	Applied on: 22-03-2024  Approval Received on: 26-03- 2024	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 March 25, 2024	97,665	Applied after 31-03- 2024	BSE & NSE	Corporate Action filed on March 29, 2024	Corporate Action filed on March 29, 2024	NA

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, : Nil  
if any, confirmed after 21 days  
and the total no. of requests  
pending beyond 21 days with  
the reasons for delay
22. Name, Telephone & Fax No. of : Mr. Manikantha A.G.S.  
the Compliance officer of the : Company Secretary & Compliance Officer  
Company : Membership No: A21918  
Tel No. 080-28520261  
Fax No. 080-28520754
23. Name, Address, Telephone & : Kumudini Bhalerao  
Fax No., Regn. No. of the : Partner  
Auditor : 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 : KFin Technologies Limited  
for share registry work if yes : Selenium, Tower B, Plot 31 & 32, Financial  
(name & address) : District, Nanakramguda, Serilingampally  
Mandal, Hyderabad - 500032, Telangana
25. Any other details that the : Nil  
auditor may like to provide (e.g.  
BIFR Company, delisting from  
SE, company changed its name,  
etc.)

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

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2024.04.12  
19:57:37 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667F000053736**

**Date:** April 12, 2024

**Place:** Mumbai