

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

October 13, 2023

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 September 30, 2023.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED

CIN: L85110KA1981PLC013115

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Electronics City, Hosur Road
Bengaluru 560 100, India

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investors@infosys.com

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 : September 30, 2023
2. ISIN : INE009A01021
3. Face Value : Rs. 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
Company's securities are listed : b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 4,15,03,84,120	100.00
11. Listed Capital	: 4,15,03,57,852	99.99
12. Held in Dematerialized form in CDSL	: 17,31,31,600	4.17
13. Held in Dematerialized form in NSDL	: 3,97,34,43,448	95.74
14. Held in physical form	: 38,09,072	0.09
15. Total No. of shares (12+13+14)	: 4,15,03,84,120	100.00

16. Reasons for differences if any, between : Difference between issued and listed capital and (10&11) ~~(10&15)~~-(11&15) difference between listed capital and total number of shares are on account of 26,268 shares allotted on September 14, 2023 under ESOP Schemes for which the Company has obtained listing approvals and admitted for trading after September 30, 2023. The details of such ESOP allotment specified under point number 17.

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 intimate d to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on August 1, 2023	1,53,314	Applied on: 09-08-2023 Approval Received on: 11-08-2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on August 9, 2023	12,173	Applied on: 16-08-2023 Approval Received on: 21-08-2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on September 14, 2023	26,268	Applied on: 29-09-2023 Approval Received on: 03-10-2023	National Stock Exchange of India Limited and BSE Limited	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 with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
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

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DINESH BHALERAO
Date: 2023.10.09
BHALERAO 17:53:54 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E001230054

Date: October 9, 2023

Place: Mumbai