

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

April 18, 2024

Dear Sir/ Madam,

**Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31,2024.

This is for your information and records.

Yours Sincerely,  
For **Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*

*Encl: Certificate issued by Practicing Company Secretary*

**Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Period April 01, 2023 to March 31, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Infosys Limited** ("the Company") having its Registered office at Electronics City, Hosur Road, Bengaluru - 560100, Karnataka, maintained by M/s **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ("Audit Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the Audit Period that:

- A) There was no request received and processed for share transfer.
- B) Letter of Confirmation in respect of request received for transmission and duplicate have been issued within the prescribed time from the respective date of lodgement for each case. Further, there were no requests relating to deletion of name, sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the Audit Period.

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

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2024.04.16  
16:37:32 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667F000141241**

**Date: April 16, 2024**

**Place: Mumbai**

**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)