

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

April 7, 2025

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, 2025.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary
ACS- 21918

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

- | | | |
|----|---|---|
| 1. | For Quarter ended | : March 31, 2025 |
| 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') |

		No. of shares	% of Total Issued capital
10.	Issued Capital	: 4,15,32,63,455	100.00
11.	Listed Capital	: 4,15,32,63,455	100.00
12.	Held in Dematerialized form in CDSL	: 14,16,57,871	3.41
13.	Held in Dematerialized form in NSDL	: 4,00,81,96,797	96.51
14.	Held in physical form	: 34,08,787	0.08
15.	Total No. of shares (12+13+14)	: 4,15,32,63,455	100.00

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrrcares.in

16. Reasons for differences if any, between : Not Applicable
(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 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 16, 2025	5,552	Applied on: 27-01-2025 Approval Received on: 27-01-2025	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, 2025	4,59,027	Applied on: 20-02-2025 Approval Received on: 21-02-2025	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 17, 2025	5,29,682	Applied on: 25-03-2025 Approval Received on: NSE: 26-03-2025 & BSE: 27-03-2025	BSE & NSE	Yes	Yes	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
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, 802-805, 8th Floor, Citi of Joy,
J.S.D Road, Mulund (West), Mumbai - 400080,
Tel: 022-31008600
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
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6290/2024

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Date: 2025.04.07
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Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

UDIN: F006667G000040382

Date: April 07, 2025

Place: Mumbai