

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

January 14, 2026

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, 2025.

This is for your information and records.

Yours Sincerely,  
For **Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*  
*Membership No. A21918*

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

1.	For Quarter ended	:	December 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')
10.	Issued Capital	<b>No. of shares</b>	<b>% of Total Issued capital</b>
11.	Listed Capital	: 4,05,46,67,899	100.00
12.	Held in Dematerialized form in CDSL	: 14,34,82,965	3.54
13.	Held in Dematerialized form in NSDL	: 3,90,80,91,507	96.38
14.	Held in physical form	: 30,93,427	0.08
15.	Total No. of shares (12+13+14)	: 4,05,46,67,899	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](http://www.mmjc.in), [www.csrcares.in](http://www.csrcares.in)

16. Reasons for differences if any, between : Nil  
(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 ₹ 5/- each under 2015 Incentive Compensation Plan and Infosys Expanded Stock Ownership Program 2019 on November 18, 2025.	2,23,060	Applied on: 27-11-2025  Approval Received on: 28-11-2025	BSE & NSE	Yes	Yes	NA
*Extinguishment of shares Bought Back on December 04, 2025.	10,00,00,000	NA	NA	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under 2015 Incentive Compensation Plan and Infosys Expanded Stock Ownership Program 2019 on December 17, 2025.	43,490	Applied on: 29-12-2025  Approval Received on: 30-12-2025	BSE & NSE	Yes	Yes	NA

*\*During the quarter ended December 31, 2025, the Company had offered Buy Back of 10,00,00,000 equity shares which was approved by Shareholders through Postal Ballot on November 04, 2025. The Buy Back offer period was open from November 20, 2025 till November 26, 2025 & the shares bought back were extinguished on December 04, 2025.*

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 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

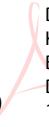
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Manikantha A.G.S.  
Company Secretary & Compliance Officer  
Membership No: A21918  
Tel No. 080-28520261  
Fax No. 080-28520754

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao  
Partner  
Makarand M. Joshi & Co.  
Ecstasy, 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 for share registry work if yes (name & address) : KFin Technologies Limited  
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra.  
Tel: +91 22 4617 0911

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**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

**KUMUDINI**   
**DINESH**  
**BHALERAO**  
 Digitally signed by  
 KUMUDINI DINESH  
 BHALERAO  
 Date: 2026.01.12  
 19:32:18 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS No. 6667**  
**CP No. 6690**  
**UDIN: F006667G003260159**

**Date:** January 12, 2026  
**Place:** Mumbai