

**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')

	No. of shares	% of Total Issued capital
10. Issued Capital	4,05,46,67,899	100.00
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.csrrcares.in](http://www.csrrcares.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 : 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, 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 : 301, The Centrium, 3rd Floor, 57, Lal Bahadur  
(name & address) : Shastri Road, Nav Pada, Kurla (West), Mumbai -  
400070, Maharashtra.  
Tel: +91 22 4617 0911
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.: 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