

TO ALL STOCK EXCHANGES

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

April 12, 2022

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, 2022 issued by the Company's Practicing Company Secretary for your information and records.

Thanking you,

Yours sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE009A01021
3. Face Value : Rs. 5/- each
4. Name of the company : **INFOSYS LIMITED**
5. Registered Office Address : No.44, Electronics City,
Hosur Road,
Bangalore – 560 100.
6. Correspondence Address : No.44, Electronics City,
Hosur Road,
Bangalore – 560 100.
7. Telephone & Fax Nos. : 080 – 28520261 / 28520754
8. E-mail address : Manikantha_AGS@infosys.com
9. Names of the Stock Exchanges where the company's securities are listed : 1. BSE Limited, Mumbai (BSE)
2. National Stock Exchange of India Limited (NSE)

	Number of shares	% of total Issued Capital
10 Issued capital (equity shares of Rs.5/- each)	4,20,67,38,641	
11. Listed Capital (Exchange-wise) as per Company records.	BSE	4,20,67,38,641 100.00
	NSE	4,20,67,38,641 100.00
12 Held in dematerialised form in CDSL	11,75,33,333	2.79
13. Held in dematerialised form in NSDL	4,08,40,75,111	97.08
14. Physical	51,30,197	0.13
15. Total No. of shares (12+13+14)	4,20,67,38,641	100.00

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16. Reasons for difference if any, between (10&11), (10&15), (11&15):

NA

17. Certifying the details of changes in share capital during the quarter as under:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. approval pending from SE (Specify Names)
Issued and Allotted ESOPs	11,20,683	Applied	BSE & NSE	Yes	Yes	-----

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) :

Yes

If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares if any : Nil / Not Applicable

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why? : Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of de-mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officers of the Co. :

Mr. Manikantha AGS
Company Secretary.
Tel / Fax No.: 080 – 28520261 / 28520754
E-mail : Manikantha_AGS@infosys.com

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

P.G. Hegde
Hegde & Hegde, Company Secretaries,
56, 1st Cross, Silver Oak Street, J P Nagar,
7th Phase, Bengaluru – 560078.
Tel No. : 080 - 26589597
E-mail: hegdeandhegdec@gmail.com
FCS: 1325, C.P No. 640

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24. Appointment of common agency for share registry work
- | | |
|-------------------------|---|
| If yes (name & address) | KFin Technologies Limited
Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, India |
|-------------------------|---|
25. Any other details that the auditor may like to provide. (e.g. BIFR company, de-listing from SE, company changed its name etc.): Nil

Place: Bengaluru
Date: April 08, 2022


P.G.Hegde
Hegde & Hegde
Company Secretaries
C.P. NO. 640
UDIN: F001325D000046524