

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

INFOSYS LIMITED

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDECompany Secretaries

56, 1st Cross, Silver Oak Street, J P Nagar, 7th Phase, Bengaluru-560078

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□: hegdeandhegdecs@gmail.com

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)

		Numl	per 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	BSE	4,20,67,38,641	100.00
	Company records.	NSE	4,20,67,38,641	100.00

- 12 Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)

11,75,33,333	2.79
4,08,40,75,111	97.08
51,30,197	0.13
4,20,67,38,641	100.00

-2-

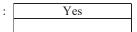
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA
	(10011); (10015); (11015).	

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) If not, updated up to which date



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

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

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: hegdeandhegdecs@gmail.com

FCS: 1325, C.P No. 640

Place: Bengaluru

Date: April 08, 2022

24.	Appointment of common agency for	• `	KFin Technologies Limited
	share registry work	address)	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

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P.G.Hegde Hegde & Hegde Company Secretaries C.P. NO. 640

UDIN: F001325D000046524