

BSE Limited

Exchange plaza, 5th Floor, Dalal Street, Mumbai- 400001

April 13, 2023

Dear Sir/ Madam,

National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers,

Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

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, 2023. This is for your information and records.

Thanking you,

Yours sincerely, For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

44, Infosys Avenue Electronics City, Hosur Road Bengaluru 560 100, India T 91 80 2852 0261 F 91 80 2852 0362

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 – 21678100

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

For Quarter ended March 31, 2023

ISIN INE009A01021

Face Value : Rs. 5/-

Infosys Limited Name of the company

Registered Office Address Electronics City, Hosur Road, 5.

Bengaluru - 560100, Karnataka

Correspondence Address Electronics City, Hosur Road,

Bengaluru - 560100, Karnataka

Tel No 080-28520261 Telephone and Fax Nos.

Fax No. 080-28520754

Email Address Manikantha_AGS@infosys.com

Name of the Stock Exchanges where :

Company's securities are listed

a) BSE Limited

b) National Stock Exchange of India Limited

		No. of shares	% of Total Issued capital	
10. Issued Capital	:	4,14,85,60,044	100.00	
11. Listed Capital	:	4,14,85,60,044	100.00	

12. Held in Dematerialized form in CDSL : 15,17,83,983 3.66

13. Held in Dematerialized form in NSDL: 3,99,27,32,103 96.24

14. Held in physical form 40,43,958 0.10

15. Total No. of shares (12+13+14) 4,14,85,60,044 100.00

16. Reasons for differences if any, between : No difference

(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 Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
Extinguishment of shares Bought Back** on January 10, 2023	92,98,000	NA	NA	NA	Yes, debit confirmation received on January 10, 2023	NA
Extinguishment of shares Bought Back** On January 20, 2023	48,01,500	NA	NA	NA	Yes, debit confirmation received on January 20, 2023	NA
Extinguishment of shares Bought Back** on January 27, 2023	84,57,000	NA	NA	NA	Yes debit confirmation received on January 27, 2023	NA
Extinguishment of shares Bought Back** on February 03, 2023	1,02,92,000	NA	NA	NA	Yes debit confirmation received on February 03, 2023	NA
Extinguishment of shares Bought Back** on February 13, 2023	55,83,848	NA	NA	NA	Yes debit confirmation received on February 13, 2023	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on March 10, 2023	9,05,549	Applied on: 21-03- 2023 Approval Received on: 23-03- 2023	National Stock Exchange of India Limited and BSE Limited	Credit Confirmatio n of CDSL received on March 15, 2023	Credit confirmation of NSDL received on March 16, 2023	NA

^{*}Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Capital Reduction, Forfeiture, any other (to specify).

**During the quarter Buy Back offer period was open and the same has been closed on February 13, 2023 in view of the fact that the Company has utilized 99.99% of the Maximum Buyback Size as approved by the shareholder through postal ballot on December 02, 2022.

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

19. Reference to previous quarter : with regards to excess dematerialization of shares, if any

Not Applicable

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, 803/804, 8th Floor, City of Joy, J.S.D

Road, Mulund (West), Mumbai - 400080,

Tel: 022-21678100

Membership No: FCS 6667

24. Appointment of common agency: for share registry work if yes (name & address)

KFin Technologies Limited Selenium, Tower B, Plot 31 & 32, Financial 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.)

Date: April 10, 2023

Place: Mumbai

For Makarand M. Joshi & Co. **Company Secretaries**

KUMUDINI Digitally signed by KUMUDINI DINESH BHALERAO Date: 2023.04.10 15:57:15 +05'30'

Kumudini Bhalerao

FCS: 6667 **CP:** 6690

PR: 640/2019

UDIN: F006667E000047620