

TO ALL STOCK EXCHANGES

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

January 13, 2023

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, 2022. This is for your information and records.

Thanking you,

Yours sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

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

1. For Quarter ended : December 31, 2022
2. ISIN : INE009A01021
3. Face Value : Rs. 5/-
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 : a) BSE Limited
Company's securities are listed : b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	4,18,60,86,843	100.00
11. Listed Capital	4,18,60,86,843	100.00
12. Held in Dematerialized form in CDSL	14,53,88,106	3.47
13. Held in Dematerialized form in NSDL	4,03,64,58,899	96.43
14. Held in physical form	42,39,838	0.10
15. Total No. of shares (12+13+14)	418,60,86,843	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	: No difference	

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)
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 on October 13, 2022	874	Applied on: 25-10-2022 Approval Received on: 25-10-2022	National Stock Exchange of India Limited and BSE Limited	NA	Yes, credit confirmation received on October 27, 2022	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 on November 9, 2022	1,22,491	Applied on: 21-11-2022 Approval Received on: 21-11-2022	National Stock Exchange of India Limited and BSE Limited	NA	Yes, credit confirmation received on November 15, 2022	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 on November 18, 2022.	1,29,939	Applied on: 29-11-2022 Approval Received on: 29-11-2022	National Stock Exchange of India Limited and BSE Limited	Yes, credit confirmation received on November 23, 2022	Yes, credit confirmation received on November 23, 2022	NA
Extinguishment of shares Bought Back** On December 17, 2022	63,02,000	NA	NA	NA	Yes, debit confirmation received on December 19, 2022	NA
Extinguishment of shares Bought Back** On December 23, 2022	66,77,000	NA	NA	NA	Yes, debit confirmation received on December 23, 2022	NA

Extinguishment of shares Bought Back** December 30, 2022	90,15,000	NA	NA	NA	Yes, debit confirmation received on December 30, 2022	NA
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*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Capital Reduction, Forfeiture, any other (to specify).

**During the period Buy Back offer has been approved by Shareholder through Postal Ballot on December 02, 2022. Further, Buy Back offer has been open from December 07, 2022 and will be closing on earlier of (i) the expiry of six months from the Commencement Date; or (ii) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or (iii) at such earlier date as may be determined by the Board.

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
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, 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 : KFin Technologies Limited
for share registry work if yes Selenium, Tower B, Plot 31 & 32, Financial
(name & address) 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.)

For Makarand M. Joshi & Co.
Company Secretaries

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BHALERAO
Date: 2023.01.12
15:32:28 +05'30'

Kumudini Bhalerao

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D002952907

Date: January 12, 2023

Place: Mumbai