

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

July 18, 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 June 30, 2023.

This is for your information and records.

Yours Sincerely,  
For **Infosys Limited**

SURYANARAYANA ANUR  
GURUGOPALA RAJU  
MANIKANTHA

Digitally signed by  
SURYANARAYANA ANUR  
GURUGOPALA RAJU  
MANIKANTHA  
Date: 2023.07.18 18:51:59  
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**A.G.S. Manikantha**  
*Company Secretary*

**INFOSYS LIMITED**

CIN: L85110KA1981PLC013115

44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India

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investors@infosys.com

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# 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 the SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : June 30, 2023
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	: 4,15,01,92,365	100.00
11. Listed Capital	: 4,14,98,74,692	99.99
12. Held in Dematerialized form in CDSL	: 17,88,59,967	4.31
13. Held in Dematerialized form in NSDL	: 396,71,49,973	95.59
14. Held in physical form	: 41,82,425	0.10
15. Total No. of shares (12+13+14)	: 4,15,01,92,365	100.00
16. Reasons for differences if any, between (10&11) <del>(10&amp;15)</del> (11&15)	: Difference between issued and listed capital, and difference between listed capital and total number	

of shares are on account of 3,17,673 shares allotted on June 13, 2023 under ESOP Schemes for which the Company has obtained listing approvals and admitted for trading after June 30, 2023. The details of such ESOP allotment specified under point number 17.

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 and Infosys Expanded Stock Ownership Scheme 2019 on April 13, 2023	2,73,128	Applied on: 27-04-2023  Approval Received on: 27-04-2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	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 May 02, 2023	5,29,658	Applied on: 12-05-2023  Approval Received on: 12-05-2023	National Stock Exchange of India Limited and BSE Limited	NA	Yes	NA
Allotment of equity shares of face value of Rs. 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock	5,11,862	Applied on: 24-05-2023  Approval Received on: 24-05-2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	

Ownership Scheme 2019 on May 12, 2023						
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 June 13, 2023	3,17,673	Applied on: 03-07-2023  Approval Received on: 06-07-2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	

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

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, 8<sup>th</sup> 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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by KUMUDINI  
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BHALERAO BHALERAO  
Date: 2023.07.13  
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**Kumudini Bhalerao**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000603703**

**Date:** July 13, 2023

**Place:** Mumbai