

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

July 10, 2024

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, 2024.

This is for your information and records.

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary
ACS- 21918

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

1. For Quarter ended : June 30, 2024
2. ISIN : INE009A01021
3. Face Value : ₹ 5/- each
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 Company's securities are listed : a) BSE Limited ('BSE')
b) National Stock Exchange of India Limited ('NSE')

	No. of shares	% of Total Issued capital
--	----------------------	----------------------------------

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

16. Reasons for differences if any, between : Not Applicable
(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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on May 01, 2024	6,57,328	Applied on: 10-05-2024 Approval Received on: 13-05-2024	BSE & NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on May 20, 2024	3,70,503	Applied on: 24-05-2024 Approval Received on: 27-05-2024	BSE & NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 5/- each under Stock Incentive Compensation Plan 2015 and Infosys Expanded Stock Ownership Scheme 2019 on June 13, 2024	1,33,180	Applied on: 27-06-2024 Approval Received on: 27-06-2024	BSE & NSE	Yes	Yes	NA

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 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, 802-805, 8th Floor, Citi 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 auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Nil

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.07.09
18:00:29 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000703242

Date: July 09, 2024

Place: Mumbai