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

National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

October 09, 2020

Dear Sir, Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to certify that the Company has ensured and complied with all the activities pertaining to Share transfers, both in physical and electronic mode. In this regard, the Company has appointed KFin technologies Private Limited ('KFIN') for providing registry and share transfer services. KFIN is registered with Securities and Exchange Board of India with registration no INR000000221. The certificate issued by KFIN is enclosed for reference.

This is for your information and records.

Thanking You
Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Encl: Certificate issued by Registrar and Share Transfer Agent

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to INFOSYS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. **Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).**

b. **Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**

c. **Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

RAMA VENKATA SUBRAHMANYAM MALAPAKA

Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA
Date: 2020.10.09 17:00:50 +05'30'

M R V SUBRAHMANYAM
General Manager

Place :Hyderabad
Date :09/10/2020