

Annual declaration by Promoter

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

BSE Limited

Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai- 400001


**National Stock Exchange of
India Limited**

Exchange Plaza, C-1,
Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400051

Infosys Limited

44, Electronics City,
Hosur Road,
Bengaluru – 560100

I, Nandan Nilekani, son of Late. Mohan Ramarao Nilekani resident of Bengaluru, being a promoter of the Company holding 4,07,83,162 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature:  Digitally signed
by Nandan M
Nilekani
Date:
2024.04.04
18:03:34 +05'30'

Name: Nandan Nilekani

Date: Apr 4, 2024

Place: Bengaluru

Annual declaration by Promoter

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I, Tanush Nilekani Chandra, son of Shray Chandra resident of Bengaluru, being a promoter of the Company holding 33,56,017 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: ra  Digitally signed
by Shray
Chandra
Date:
2024.04.04
17:58:11 +05'30'

Name: Tanush Nilekani Chandra U/g Shray Chandra

Date: Apr 4, 2024

Place: Bengaluru

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I, Shray Chandra, son of Sanjay Chandra resident of Bengaluru, being a promoter of the Company holding 7,19,424 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: ra  Digitally signed
by Shray
Chandra
Date:
2024.04.04
17:59:07 +05'30'

Name: Shray Chandra

Date: Apr 4, 2024

Place: Bengaluru

Annual declaration by Promoter

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Bengaluru – 560100

I, Rohini Nilekani, daughter of Late. Laxman Sadashiv Soman resident of Bengaluru, being a promoter of the Company holding 3,43,35,092 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature:  ROHINI Nilekani
NILEKANI
Date: 2024.04.04
18:02:21 +05'30'

Name: Rohini Nilekani

Date: Apr 4, 2024

Place: Bengaluru

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Bengaluru – 560100

I, Nihar Nilekani, son of Nandan Nilekani resident of Bengaluru, being a promoter of the Company holding 1,26,77,752 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: ANI
NIHAR NILEKANI
Digitally signed
by NIHAR
NILEKANI
Date: 2024.04.04
18:00:14 +05'30'

Name: Nihar Nilekani

Date: Apr 4, 2024

Place: Bengaluru

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Bengaluru – 560100

I, Janhavi Nilekani, daughter of Nandan Nilekani resident of Bengaluru, being a promoter of the Company holding 85,89,721 equity shares as on March 31, 2024, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature:  Janhavi Nilekani
Digitally signed
by Janhavi
Nilekani
Date: 2024.04.04
18:01:19 +05'30'

Name: Janhavi Nilekani

Date: Apr 4, 2024

Place: Bengaluru