

Annual declaration by Promoter

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

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

Infosys Limited

44, Electronics City,
Hosur Road,
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, 2023, 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
Nandan
Nilekani
Digitally signed
by Rohini
Nandan Nilekani
Date: 2023.04.04
11:21:14 +05'30'

Name: Rohini Nilekani

Date : April 04, 2023

Place : Bangalore