

ANNEXURE - 1

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	JANHAVI NILEKANI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,18,87,562	0.28	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	1,18,87,562	0.28	Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NANDAN M NILEKANI	Promoter	
ROHINI NILEKANI	Promoter	
NIHAR NILEKANI	Promoter	
TANUSH NILEKANI CHANDRA	Promoter group	

Dr. JN

Signature : ✓ *Jankar Nilekani*

Place: Bangalore

Date: 31/03/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)	
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,07,83,162	0.96		Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil		Nil
Total	4,07,83,162	0.96		Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ROHINI NILEKANI	Promoter	
NIHAR NILEKANI	Promoter	
JANHAVI NILEKANI	Promoter	
TANUSH NILEKANI CHANDRA	Promoter group	

Mr. NMN

Signature: 

Place: Bangalore

Date: 31/03/2021

Note:

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)	
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,26,77,752	0.30		Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil		Nil
Total	1,26,77,752	0.30		Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NANDAN M NILEKANI	Promoter	
ROHINI NILEKANI	Promoter	
JANHAVI NILEKANI	Promoter	
TANUSH NILEKANI CHANDRA	Promoter group	

Mr. NNN

Signature: ✓



Place: Bangalore

Date: 31/03/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	7,77,600	0.02	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	7,77,600	0.02	Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NANDAN M NILEKANI	Promoter	
ROHINI NILEKANI	Promoter	
JANHAVI NILEKANI	Promoter	
NIHAR NILEKANI	Promoter	

Mr. SC Signature :✓ 

(Shray Chandra G/o Tanush

Nilekani Chandra)

Place: Bangalore

Date: 31/03/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,43,35,092	0.81	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	3,43,35,092	0.81	Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NANDAN M NILEKANI	Promoter	
NIHAR NILEKANI	Promoter	
JANHAVI NILEKANI	Promoter	
TANUSH NILEKANI CHANDRA	Promoter group	

Ms. RN

Signature : ✓



Place: Bangalore

Date: 31/03/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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