The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

August 24, 2021

Dear Sir/Madam,

Sub: 1. Extinguishment of equity shares in connection with the Buyback of equity shares of INR 5/- each ("Share") of Infosys Limited
2. Reconciliation of the share capital of the Company

In compliance with Regulation 21 of SEBI (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 59,90,000 fully paid-up equity shares of Rs. 5/- each (in dematerialized form) and NIL fully paid-up equity shares of Rs. 5/- each (in physical form), bought back from August 11, 2021 to August 16, 2021.

In view of the above, please note the following:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment)			
Sr. No	**Particulars**	**No. of Equity Share of face value Rs.5/- each**	**Amount (Rs.)**
1.	Pre-extinguishment, Issued and Paid-Up Capital (Prior to Buyback)	4,26,12,71,763	21,30,63,58,815
2.	Less: cumulative shares bought-back up to August 16, 2021 and credited to our account		
	a) Electronic Form	3,77,48,465	18,87,42,325
	b) Physical Form	-	-
3.	Post Extinguishment, Issued and Paid-Up Capital	4,22,35,23,298	21,11,76,16,490

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018.

The total number of Equity Shares extinguished pursuant to the Buyback is provided in **Annexure A**.

Yours Sincerely,
For **Infosys Limited**

MANIKANTHA AGS
Digitally signed by MANIKANTHA AGS
Date: 2021.08.24 09:26:14 +05'30'

A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED
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Bengaluru 560 100, India
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Annexure A

Date of Extinguishment	Date of Submission of Extinguishment Certificate to SEBI	Demat Shares Extinguished	Physical Shares Extinguished	Total Shares Extinguished	Cumulative number of shares extinguished	Paid-up share capital post extinguishment
June 30, 2021	July 05, 2021	21,86,000	Nil	21,86,000	21,86,000	4,259,085,763
July 09, 2021	July 15, 2021	76,42,000	Nil	76,42,000	98,28,000	4,251,443,763
July 23, 2021	July 27, 2021	48,16,000	Nil	48,16,000	1,46,44,000	4,246,627,763
July 30, 2021	August 4, 2021	47,60,000	Nil	47,60,000	1,94,04,000	4,241,867,763
August 06, 2021	August 10, 2021	56,87,000	Nil	56,87,000	2,50,91,000	4,236,180,763
August 13, 2021	August 19, 2021	66,67,465	Nil	66,67,465	3,17,58,465	4,229,513,298
August 20, 2021	August 24, 2021	59,90,000	Nil	59,90,000	3,77,48,465	4,223,523,298

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