

**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

May 24, 2019

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 74,13,000 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 May 7, 2019 to May 13, 2019.

In view of the above, please note the following:

<b>Reconciliation of Share Capital of the Company (Pre and Post Extinguishment)</b>			
<b>Sl. No</b>	<b>Particulars</b>	<b>No. of Equity Share of face value Rs.5/- each</b>	<b>Amount (Rs.)</b>
1.	Pre-extinguishment, Issued and Paid-Up Capital (Prior to Buyback)	4,36,89,31,444	21,84,46,57,220
2.	Less: cumulative shares bought-back up to May 13, 2019 and credited to our account		
	a) Electronic Form	4,32,98,000	-
	b) Physical Form	-	-
3.	Post Extinguishment, Issued and Paid-Up Capital	4,32,56,33,444	21,62,81,67,220

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

Yours Sincerely,

For **Infosys Limited**

**A.G.S. Manikantha**  
Company Secretary

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