April 9, 2020

Dear Sir, Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed KFin technologies Private Limited (‘KFIN’) for providing registry and share transfer services. KFIN is registered with Securities and Exchange Board of India bearing registration no. INR000000221. The certificate issued by KFIN is enclosed for reference.

This is for your information and records.

Thanking You
Yours sincerely,

For Infosys Limited

A.G.S. Manikantha
Company Secretary

Encl: Certificate issued by Registrar and Share Transfer Agent
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to INFOSYS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

M R V Subrahmanyam
Head Operations - Corporate Registry

Place : Hyderabad
Date : 08/04/2020

RAMA VENKATA
SUBRAHMANYAM
M MALAPAKA
Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA
Date: 2020.04.08 20:59:01 +05'30'

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")
Registered & Corporate Office
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649