

Infosys Limited  
Regd. Office: Electronic City, Hosur Road  
Bangalore 560 100, India.  
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362  
www.infosys.com

**FAX - 022-2659 8237 / 2659 8238**

**The Manager-Listing  
The National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
MUMBAI - 400 051.**

July 5, 2013

Dear Sir/Madam,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended  
June 30, 2013**

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2013. The Hard copy of the same is being forwarded to your office by post

This is for your information and records.

Yours sincerely,  
**For Infosys Limited**

**N R Ravikrishnan  
Company Secretary**

**Encl: as above**



**PARAMESHWAR G. HEGDE**

B.A., M.Com., BGL., FCS

**HEGDE & HEGDE****Company Secretaries**

"Ganesha Krupa"

34, 1st Main Road, Gandhinagar

Bangalore - 560 009.

☎ : 22267041, (R) 26589597

Fax : 080 - 22204068

e-mail : hegdeandhegdec@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT***(As per Regulation 55A of the SEBI (Depositories and Participants) regulation 1996)*

1. For Quarter Ended : 30th June, 2013
2. ISIN : INE 009A01021
3. Face Value : Rs.5/- each
4. Name of the company : **INFOSYS LIMITED**
5. Registered Office Address : No.44, Electronics City,  
Hosur Road,  
Bangalore – 560 100.
6. Correspondence Address : No.44, Electronics City,  
Hosur Road,  
Bangalore – 560 100.
7. Telephone & Fax Nos. : 080 – 28520261 / 28520754
8. E-mail address : Ravikrishnan\_Nr@infosys.com
9. Names of the Stock Exchanges where the company's securities are listed : 1. Bombay Stock Exchange Limited, Mumbai (BSE)  
2. National Stock Exchange of India Limited (NSE)

|                                                            | Number of shares |              | % of total Issued Capital |
|------------------------------------------------------------|------------------|--------------|---------------------------|
| 10 Issued capital (equity shares of Rs.5/- each)           | 57,42,36,166     |              |                           |
| 11. Listed Capital (Exchange-wise) as per Company records. | BSE              | 57,42,36,166 |                           |
|                                                            | NSE              | 57,42,36,166 |                           |
| 12 Held in dematerialised form in CDSL                     | 57,40,164        |              | 1.00                      |
| 13. Held in dematerialised form in NSDL                    | 56,71,17,497     |              | 98.76                     |
| 14. Physical                                               | 13,78,505        |              | 0.24                      |
| 15. Total No. of shares (12+13+14)                         | 57,42,36,166     |              | 100.00                    |

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16. Reasons for difference if any, between 10&11 Not Applicable

17. Certifying the details of changes in share capital during the quarter as under:

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In- prin. approval pending from SE (Specify Names) |
|-------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|----------------------------------------------------|
| <i>NIL</i>  |               |                                   |                                           |                           |                           |                                                    |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares if any Nil / Not Applicable

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why? Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

| Total No. of de-mat requests  | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

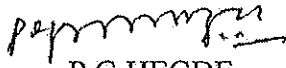
|                                                                                |                                                                                                                                                                                                                                       |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>22. Name, Telephone &amp; Fax No. of the Compliance Officers of the Co.</p> | <p>Mr. Ravikrishnan N R<br/>Company Secretary.<br/>Tel / Fax No.: 080 – 28520261 / 28520754<br/>E-mail : Ravikrishnan_Nr@infosys.com</p>                                                                                              |
| <p>23 Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</p>          | <p>P.G. Hegde<br/>Hegde &amp; Hegde, Company Secretaries,<br/>34, 'Ganesha Krupa', 1<sup>st</sup> Main, Gandhinagar,<br/>Bangalore – 560 009.<br/>Tel / Fax Nos. : 080 - 22267041 / 22204068<br/>E-mail: hegdeandhegde@dataone.in</p> |

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24. Appointment of common agency for share registry work
- |                         |                                                                                                                                                     |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| If yes (name & address) | Karvy Computershare Private Limited<br>T.K.N.Complex, No.51/2<br>Vanivilas Road,<br>Opp. National College,<br>Basavanagudi,<br>Bangalore – 560 004. |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
25. Any other details that the auditor may like to provide. (e.g. BIFR company, de-listing from SE, company changed its name etc.)

This report is based on the examination of relevant books, registers and records relating to the share capital of the Company maintained and made available by the Company's Registrars and Share Transfer Agents, Karvy Computershare Private Limited, Bangalore and the Company and the information provided to us by them.

Place: Bangalore  
Date: 05.07.2013

  
P.G. HEGDE  
HEGDE & HEGDE  
COMPANY SECRETARIES  
C.P. NO. 640.

