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, 5th 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 : hegdeandhegdecs@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)
NIL						

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

22. Name, Telephone & Fax No. of the Compliance Officers of the Co. :
Mr. Ravikrishnan N R
Company Secretary.
Tel / Fax No.: 080 – 28520261 / 28520754
E-mail : Ravikrishnan_Nr@infosys.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
P.G. Hegde
Hegde & Hegde, Company Secretaries,
34, 'Ganesha Krupa', 1st Main, Gandhinagar,
Bangalore – 560 009.
Tel / Fax Nos. : 080 - 22267041 / 22204068
E-mail: hegdeandhegde@dataone.in

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24.	Appointment of common agency for share registry work	If yes (name & address)	Karvy Computershare Private Limited T.K.N.Complex, No.51/2 Vanivilas Road, Opp. National College, Basavanagudi, 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.

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

Hegde & Hegde * Company Secretaries * Bangalore

Place: Bangalore
Date: 05.07.2013