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

April 8, 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, ("**Buyback Regulations**"), this is to inform you that the Company has extinguished 71,98,000 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 up to March 26, 2019.

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)	4,36,89,31,444	21,84,46,57,220
2.	Less: Shares bought-back up to March 26, 2019 and credited to our account		-
	a) Electronic Form	71,98,000	-
	b) Physical Form	-	-
3.	Post Extinguishment, Issued and Paid-Up Capital as on March 31, 2019		

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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