

BSE Limited
Exchange plaza, 5th Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

October 09, 2020

Dear Sir, Madam,

Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period April 1, 2020 to September 30, 2020.

Thanking You
Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Encl: Certificate issued by Practicing Company Secretary

October 08, 2020

CERTIFICATE

***In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI
(LODR))***

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Infosys Limited**, Bengaluru as maintained and made available by M/s. KFIN Technologies Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2020 to September 30, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Parameshwar
r Ganapati
Hegde

Digitally signed by
Parameshwar
Ganapati Hegde
Date: 2020.10.08
15:25:32 +05'30'

P.G.HEGDE
HEGDE & HEGDE
COMPANY SECRETARIES
C.P. NO. 640
UDIN: F001325B000883899

PLACE: BANGALORE