

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

November 17, 2016

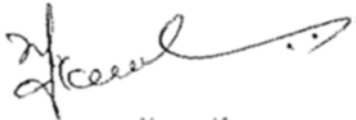
Dear Sir/Madam,

**Sub: Newspaper advertisement for transfer of equity shares to IEPF**

Please find enclosed the copies of the advertisement published in today's English and regional newspapers titled – **Notice (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account).**

This is for your information and records.

Yours sincerely,  
For **Infosys Limited**



**AGS Manikantha**  
*Company Secretary*



**Infosys®**

**Infosys Limited**

Corporate Identity Number (CIN): L85110KA1981PLC013115  
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.  
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362  
investors@infosys.com, www.infosys.com

## NOTICE

### (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website [www.infosys.com](http://www.infosys.com). Shareholders are requested to refer to <https://www.infosys.com/investors/reports-filings/> to verify the details of uncashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 30, 2016, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Karvy Computershare Private Limited, Mrs. Shobha Anand, Assistant General Manager at Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Tel: +91 40 67161559 email ID: [shobha.anand@karvy.com](mailto:shobha.anand@karvy.com).

For Infosys Limited

Sd/-

**Manikantha A G S**  
Company Secretary

Bengaluru, India  
November 16, 2016

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Manikantha A G S  
Company Secretary

Bengaluru, India  
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