

TO ALL STOCK EXCHANGES

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

February 26, 2020

Dear Sir/ Madam,

Sub: Stock incentives grant to eligible employees

This is to inform that the following stock incentive units were granted to certain eligible employees under the 2015 Incentive Compensation Plan ('2015 Plan') and Expanded Stock Ownership Program 2019 ('2019 Plan') by the Board/Nomination and Remuneration Committee. The date of grant for these stock incentive units is February 27, 2020 and the exercise price will be the par value of shares.

Particulars of stock incentives granted are as follows:

	2015 Plan (RSU's)			2019 Plan (PSU's)		
	Head Count	No. of RSUs /Grant Value	Vesting Schedule	Head Count	No. of PSUs	Vesting Schedule/ Conditions
CEO	1	INR 3.25 Cr ¹	Three year equal vesting	-	-	-
COO	1	58,650	Four year equal vesting	-	-	-
Other KMPs	5 1	353,270 INR 1.75 Cr ¹		6	169,000	Three year equal vesting and will be subject to Company's achievement of performance parameters each year as defined in the 2019 Plan.
Eligible Employees	371	1,487,150		411	1,776,500	

¹ No of RSU's will be based on the market price at the close of trading on grant date.

Note: RSU: Restricted Stock Units; PSU: Performance Stock Units.

This is for your information and records.

Thanking you
Yours Sincerely,
For **Infosys Limited**



A. G. S. Manikantha
Company Secretary