

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

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on April 24, 2015 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered), for seeking approval of members for increase in authorized share capital, amendment to the Memorandum of Association, Transfer of business to Edgeverve Systems Limited, a subsidiary company of Infosys Limited.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Tuesday, May 05, 2015 (9:00 HRS IST) and shall end on Wednesday, June 03, 2015 (17:30 HRS IST).

The Board of Directors has appointed Mr. Parameshwar G. Hegde, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Wednesday, June 03, 2015 (17:30 HRS IST).

Postal ballots received from members after the closing of working hours on Wednesday, June 03, 2015 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investors@infosys.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website www.infosys.com

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Ms. Shobha Anand, Assistant General Manager, Karvy Computershare Private Limited, Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Ph: +91 40 67161559 email ID: shobha.anand@karvy.com.

May 5, 2015
Bengaluru, India

For Infosys Limited
Sd/-
Manikantha A.G.S
Interim Company Secretary