

TO THE STOCK EXCHANGES

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

April 16, 2018

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

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

The advertisement copies will also be made available on the Company's website at the following weblink: <https://www.infosys.com/investors/shareholder-services/Pages/unclaimed-dividend-shares.aspx>

This is for your information and records.

Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Encl : as above

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**Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the **final dividend declared during the financial year 2010-11**, which remained unclaimed for a period of seven years will be credited to the IEPF on **July 16, 2018**. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link www.infosys.com/IEPF to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the **final dividend declared during the financial year 2010-11** and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, 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 IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available 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 IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before **June 30, 2018**, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. **July 16, 2018**.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy General Manager at M/s. Karvy Computershare Private Limited, Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: +91 40 67161559 email ID: shobha.anand@karvy.com.

For Infosys Limited

Sd/-

A G S Manikantha
Company SecretaryBengaluru, India
April 14, 2018

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For Infosys Limited

Sd/-

A G S Manikantha
Company Secretary

Bengaluru, India
April 14, 2018



Bengaluru

