Infosys®
POWERED BY INTELLECT
DRIVEN BY VALUES

**TO ALL STOCK EXCHANGES**

**BOMBAY STOCK EXCHANGE LIMITED**
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
**NEW YORK STOCK EXCHANGE**
**NYSE EURONEXT LONDON**
**NYSE EURONEXT PARIS**

*December 8, 2014*

Dear Sirs/Madam,

**Sub: Disclosure as per [Regulations 13(4A) and 13(6)] of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Please find attached Disclosure as per [Regulations 13(4A) and 13(6)] of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011of the following founders.

| Name of Seller | No. of Shares |
|---|---|
| 1) N R Narayana Murthy | 400,000 |
| 2) Sudha N Murty | 5,600,000 |
| 3) Dinesh Krishnaswamy | 700,000 |
| 4) Asha Dinesh | 4,000,000 |
| 5) Deeksha Dinesh | 750,260 |
| 6) Divya Dinesh | 750,260 |
| 7) Nandan Nilekani | 6,000,000 |
| 8) Rohini Nilekani | 6,000,000 |
| 9) Kumari Shibulal | 2,400,000 |
| 10) Akshata Murthy | 6,000,000 |
| **Total** | **32,600,520** |

Request you to kindly take the disclosure on record.

Thanking you,

**For Infosys Limited**

Parvatheesam

**K. Parvatheesam**
*Chief Risk & Compliance Officer and*
*Company Secretary*

INFOSYS LIMITED * BANGALORE *

**INFOSYS LIMITED**
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| **Ms. Kumari Shibulal,** AEPPS0009A, # 383, 42nd Cross, 9th Main, 5rd Block, Jayanagar, Bangalore - 560041 | 54,22,088 no of shares, 0.47% | 8-Dec-14 | 8-Dec-14 | 30,22,088 (0.263%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 24,00,000 | 4,773,848,880 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer and Company Secretary*

Bangalore
8-Dec-14

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

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| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| N R NARAYANA MURTHY<br>AAGPN2197P<br>NO 575, AMOGHAVARSHA<br>21ST MAIN , 35TH CROSS<br>4TH BLOCK , JAYANAGAR<br>BANGALORE<br>560041 | 47,59,344 no of shares.<br>0.41% | 8-Dec-14 | 8-Dec-14 | 43,59,344 (0.380%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 4,00,000 | 798,202,600 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

**FORM D**
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**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| SUDHA N MURTY<br>ADQPM7361R<br>NO 575, AMOGHAVARSHA<br>21ST MAIN , 35TH CROSS<br>4TH BLOCK , JAYANAGAR<br>BANGALORE<br>560041 | 1,46,29,320 no of shares. 1.27% | 8-Dec-14 | 8-Dec-14 | 90,29,320 (0.786%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 56,00,000 | 11,136,106,240 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

FORM D

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Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| AKSHATA MURTY<br>ADBPM6857H<br>NO 575, AMOGHAVARSHA<br>21ST MAIN , 35TH CROSS<br>4TH BLOCK , JAYANAGAR<br>BANGALORE<br>560041 | 1,62,12,824 no of shares. 1.41% | 8-Dec-14 | 8-Dec-14 | 1,02,12,824 (0.889%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 60,00,000 | 11,931,277,200 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer and Company Secretary*

Bangalore
8-Dec-14

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| NANDAN M NILEKANI<br>AAGPN2195R<br>NO 856<br>13 TH MAIN , 3RD BLOCK<br>KORAMANGALA<br>BANGALORE<br>560034 | 1,66,91,740 no of shares. 1.45% | 8-Dec-14 | 8-Dec-14 | 1,06,91,740 (0.931%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 60,00,000 | 11,931,080,400 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer and Company Secretary*

INFOSYS LIMITED BANGALORE

Bangalore
8-Dec-14

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| ROHINI NILEKANI<br>ABUPN4381L<br>NO 856<br>13 TH MAIN , 3RD BLOCK<br>KORAMANGALA<br>BANGALORE<br>560034 | 1,50,02,348 no of shares. 1.31% | 8-Dec-14 | 8-Dec-14 | 90,02,348 (0.784%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 60,00,000 | 11,931,299,400 |

**For Infosys Limited**

Parvatheesam

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| DINESH KRISHNASWAMY<br>ABPPS0463H<br>NO 467 36TH CROSS<br>19TH MAIN 4TH T BLOCK<br>JAYANAGAR<br>BANGALORE<br>560041 | 91,93,074 no of shares.<br>0.80% | 8-Dec-14 | 8-Dec-14 | 84,93,074 (0.74%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 7,00,000 | 1,393,990,500 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

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**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| ASHA DINESH<br>ABIPA8074H<br>NO 467 36TH CROSS<br>19TH MAIN 4TH T BLOCK<br>JAYANAGAR<br>BANGALORE<br>560041 | 1,40,94,964 no of shares. 1.23% | 8-Dec-14 | 8-Dec-14 | 1,00,94,964 (0.879%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 4,000,000 | 7,954,770,800 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

**FORM D**
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**
**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| DEEKSHA DINESH<br>ALGPD1007M<br>NO 467 36TH CROSS<br>19TH MAIN 4TH T BLOCK<br>JAYANAGAR<br>BANGALORE<br>560041 | 27,50,260 no of shares.<br>0.24% | 8-Dec-14 | 8-Dec-14 | 20,00,000 (0.174%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 7,50,260 | 1,493,873,146 |

**For Infosys Limited**

**Parvatheesam K**
*Chief Risk & Compliance Officer*
*and Company Secretary*

Bangalore
8-Dec-14

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is | No. & % of shares held by the Promoter | Date of sale of shares | Date of intimation to company | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEB1 Registration | Exchange on which the trade was executed | Sell quantity | Sell value (₹) |
|---|---|---|---|---|---|---|---|---|
| DIVYA DINESH<br>ALGPD2314R<br>NO 467 36TH CROSS<br>19TH MAIN 4TH T BLOCK<br>JAYANAGAR<br>BANGALORE<br>560041 | 27,50,260 no of shares.<br>0.24% | 8-Dec-14 | 8-Dec-14 | 20,00,000 (0.174%) | Deutsche Equities India (Pvt) Ltd, NSECM: INB231196834, BSECM: INB011196830 | BSE/NSE | 750,260 | 1,493,875,697 |

**For Infosys Limited**

Parvatheesam

**Parvatheesam K**
*Chief Risk & Compliance Officer and Company Secretary*

INFOSYS LIMITED * BANGALORE

Bangalore
8-Dec-14

*KUMARI SHIBULAL*
*No. 383 42nd Cross,*
*9th Main, Jayanagar 5th Block,*
*Bangalore South, Karnataka, 560041*

To,

**Infosys Limited,**
No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takeover Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 24,00,000 equity shares (representing 0.209 %) of Infosys Limited by way of sale on the platform of the Stock exchanges on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Kumari Shibulal

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: KUMARI SHIBULAL | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 54,22,080 | 0.472% | 0.472% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 54,22,088 | 0.472% | 0.472% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 24,00,000 | 0.209% | 0.209% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| Total (a+b+c) | 24,00,000 | 0.209% | 0.209% |

| | | | |
|---|---|---|---|
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 30,22,088<br>Nil<br>Nil | 0.263%<br>Nil<br>Nil | 0.263%<br>Nil<br>Nil |
| Total (a+b+c) | 30,22,088 | 0.263% | 0.263% |
| 6. Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | — | OPEN MARKET | — |
| 7. Date of ~~acquisition~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | — | DECEMBER 8, 2014 | — |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale | — | 5,74,23,61,660 | — |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer /~~ seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

**DIVYA DINESH**
*No 467, 19th Main, 36th cross,*
*4th T Block, Jayanagar,*
*Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 7,50,260 equity shares (representing 0.065 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: DIVYA DINESH | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 27,50,260 | 0.239% | 0.239% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 27,50,260 | 0.239% | 0.239% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 7,50,260 | 0.065% | 0.065% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 7,50,260 | 0.065% | 0.065% |
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | <br>20,00,000<br>Nil<br>Nil | <br>0.174%<br>Nil<br>Nil | <br>0.174%<br>Nil<br>Nil |
| Total (a+b+c) | 20,00,000 | 0.174% | 0.174% |
| 6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer /~~ seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

**DINESH KRISHNASWAMY**
*No 467, 19th Main, 36th cross,*
*4th T Block, Jayanagar,*
*Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 7,00,000 equity shares (representing 0.061%) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: DINESH KRISHNASWAMY | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 91,93,074 | 0.800% | 0.800% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 91,93,074 | 0.800% | 0.800% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 7,00,000 | 0.061% | 0.061% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 700,000 | 0.061% | 0.061% |
| After the ~~acquisition~~/sale, holding of: | | | |
| a) Shares carrying voting rights | 8493,074 | 0.740% | 0.740% |
| b) VRs otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil | Nil | Nil |
| Total (a+b+c) | 8493,074 | 0.740% | 0.740% |
| 6. Mode of ~~acquisition~~/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~/ sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~/ sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

Place: Bangalore

Date: 12/2014

**DEEKSHA DINESH**
*No 467, 19th Main, 36th cross,*
*4th T Block, Jayanagar,*
*Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 7,50,260 equity shares (representing 0.065 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Deeksha

_____

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: DEEKSHA DINESH | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 27,50,260 | 0.239% | 0.239% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 27,50,260 | 0.239% | 0.239% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 7,50,260 | 0.065% | 0.065% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | | |
| Total (a+b+c) | 7,50,260 | 0.065% | 0.065% |
| After the ~~acquisition~~/sale, holding of: | | | |
| a) Shares carrying voting rights | 20,00,000 | 0.174% | 0.174% |
| b) VRs otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil | Nil | Nil |
| Total (a+b+c) | 20,00,000 | 0.174% | 0.174% |
| 6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

**ASHA DINESH**
*No 467, 19th Main, 36th cross,*
*4th T Block, Jayanagar,*
*Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 40,00,000 equity shares (representing 0.348 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Asha

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: ASHA DINESH | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,40,94,964 | 1.227% | 1.227% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 1,40,94,964 | 1.227% | 1.227% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 40,00,000 | 0.348% | 0.348% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 40,00,000 | 0.348% | 0.348% |
| After the ~~acquisition/~~sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 1,00,94,964<br>Nil<br>Nil | 0.879%<br>Nil<br>Nil | 0.879%<br>Nil<br>Nil |
| Total (a+b+c) | 1,00,94,964 | 0.879% | 0.879% |
| 6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

*AKSHATA MURTY*
*No 575, 21st Main, 4th T Block,*
*Jayanagar, Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 60,00,000 equity shares (representing 0.522 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: AKSHATA MURTY | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,62,12,824 | 1.412% | 1.412% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 1,62,12,824 | 1.412% | 1.412% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 60,00,000 | 0.522% | 0.522% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 60,00,000 | 0.522% | 0.522% |
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 1,02,12,824<br>Nil<br>Nil | 0.889%<br>Nil<br>Nil | 0.889%<br>Nil<br>Nil |
| Total (a+b+c) | 1,02,12,824 | 0.889% | 0.889% |
| 6. Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer /~~ seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

*SUDHA N MURTY*
*No 575, 21st Main, 4th T Block,*
*Jayanagar, Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 56,00,000 equity shares (representing 0.488 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Sudha Murty

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: SUDHA MURTY | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition/~~disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,46,29,320 | 1.274% | 1.274% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 1,46,29,320 | 1.274% | 1.274% |
| Details of ~~acquisition/~~sale | | | |
| a) Shares carrying voting rights acquired/sold | 56,00,000 | 0.488% | 0.488% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument | Nil | Nil | Nil |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 56,00,000 | 0.488% | 0.488 |
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 90,29,320<br>Nil<br>Nil | 0.786%<br>Nil<br>Nil | 0.786<br>Nil<br>Nil |
| Total (a+b+c) | 90,29,320 | 0.786% | 0.786 |
| 6. Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 . | | |

(*) Diluted share/voting capital means the total number of shares in the TC a conversion of the outstanding convertible securities/warrants into equity s TC.

Sudha Murty

**Signature of the ~~acquirer /~~ seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

*ROHINI NILEKANI*
*856 13th Main,*
*3rd Block, Koramangala,*
*Bangalore,*
*Karnataka, 560034*

To,

**Infosys Limited,**
No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takeover Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 60,00,000 equity shares (representing 0.522 %) of Infosys Limited by way of sale on the platform of the Stock exchanges on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Rohini Nilekani

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: ROHINI NILEKANI | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,50,02,348 | 1.306% | 1.306% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 1,50,02,348 | 1.306% | 1.306% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 60,00,000 | 0.522% | 0.522% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| Total (a+b+c) | 60,00,000 | 0.522% | 0.522% |

R. Nilekani

| | | | |
|---|---|---|---|
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 90,02,348<br>Nil<br>Nil | 0.784%<br>Nil<br>Nil | 0.784%<br>Nil<br>Nil |
| Total (a+b+c) | 90,02,348 | 0.784% | 0.784% |
| 6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | — | OPEN MARKET | — |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | — | DECEMBER 8, 2014 | — |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale | — | 5,74,23,61,660 | — |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer /~~ seller / Authorised Signatory**

Place:

Date:

*N. R. NARAYANA MURTHY*
*No 575, 21st Main, 4th T Block,*
*Jayanagar, Bangalore-560041*

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To,

**Infosys Limited,**
[No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100]

**RE**: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takoever Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 4,00,000 equity shares (representing 0.035 %) of Infosys Limited by way of sale on the platform of the [stock exchanges] on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: N.R. NARAYANA MURTHY | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 47,59,344 | 0.414 % | 0.414 % |
| b) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | NIL | NIL |
| Total (a+b+c) | 47,59,344 | 0.414% | 0.414 % |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired/sold | 4,00,000 | 0.035 % | 0.035 % |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument | NIL | NIL | NIL |

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 4,00,000 | 0.035 % | 0.035 |
| After the ~~acquisition~~/sale, holding of: | | | |
| a) Shares carrying voting rights | 43,59,344 | 0.380 % | 0.380 |
| b) VRs otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil | Nil | Nil |
| Total (a+b+c) | 43,59,344 | 0.380 % | 0.380 |
| 6. Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| 7. Date of ~~acquisition~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | DECEMBER 8, 2014 | | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale | 5,74,23,61,660 | | |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC a: conversion of the outstanding convertible securities/warrants into equity sh TC.

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014

*NANDAN M NILEKANI*
*856 13th Main,*
*3rd Block, Koramangala,*
*Bangalore,*
*Karnataka, 560034*

To,

**Infosys Limited,**
No. 44, Hosur Road
Electronics City
Bangalore
Karnataka 560 100

**RE:** *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "**Takeover Regulations**")*

Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 60,00,000 equity shares (representing 0.522 %) of Infosys Limited by way of sale on the platform of the Stock exchanges on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:

Nandan M Nilekani

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | INFOSYS LIMITED | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SELLER: NANDAN NILEKANI | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 5. Details of the ~~acquisition~~ /disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the ~~acquisition~~/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1,66,91,740 | 1.453% | 1.453% |
| b) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | Nil | Nil |
| Total (a+b+c) | 1,66,91,740 | 1.453% | 1.453% |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights ~~acquired~~/sold | 60,00,000 | 0.522% | 0.522% |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | Nil | Nil |
| Total (a+b+c) | 60,00,000 | 0.522% | 0.522% |

| | | | |
|---|---|---|---|
| After the ~~acquisition~~/sale, holding of: | | | |
| a) Shares carrying voting rights | 1,06,91,740 | 0.931% | 0.931% |
| b) VRs otherwise than by shares | Nil | Nil | Nil |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil | Nil | Nil |
| Total (a+b+c) | 1,06,91,740 | 0.931% | 0.931% |
| 6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | — | OPEN MARKET | — |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | — | DECEMBER 8, 2014 | — |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale | — | 5,74,23,61,660 | — |
| 9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale | 5,74,23,61,660 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale. | 5,74,23,61,660 | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the ~~acquirer~~ / seller / Authorised Signatory**

Place: BANGALORE

Date: DECEMBER 8, 2014