

TO ALL STOCK EXCHANGES

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

Date: June 5, 2016

Dear Sir/Madam,

Subject: News Paper Notice

Please find enclosed the publication in newspaper regarding, Notice informing that an application is being made to the Central Government for seeking its approval pursuant to Section 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 for reappointment of Dr. Vishal Sikka as the Chief Executive Officer and Managing Director of the Company for a period from April 1, 2016 to March 31, 2021.

This is for your information and records.

Thanking you,

Yours sincerely,

For Infosys Limited



**A G S 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

[Pursuant to Section 201 of the Companies Act, 2013]

NOTICE is hereby given that an application is being made to the Central Government (Ministry of Corporate Affairs, 'A' Wing, Shastri Bhawan, Rajendra Prasad Road, New Delhi - 110 001), for seeking its approval pursuant to Section 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 for reappointment of Dr. Vishal Sikka as the Chief Executive Officer and Managing Director of the Company for a period from April 1, 2016 to March 31, 2021.

By order of the Board of Directors
For Infosys Limited

Sd/-

June 3, 2016
Bengaluru, India

A G S Manikantha
Company Secretary

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Company Secretary

Infosys®

ಇನ್ಫೋಸಿಸ್ ಲಿಮಿಟೆಡ್

ಇನ್ಫೋಸಿಸ್ ಸುಬು ಕಂಪ್ನಿ (ಒಎಲ್): 185110KA1981PLC013115
 ಗೋದಾಯತ ಕಛೆರು: ಎಲೆಕ್ಟ್ರಾನಿಕ್ಸ್ 541, ಹೊಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 100
 ಫೋನ್: 91 80 28520261, ಫ್ಯಾಕ್ಸ್: 91 80 2852 0362
investors@infosys.com, www.infosys.com

ಪ್ರಕಟಣೆ

[2013ರ ಕಂಪನಿ ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 201 ಅನುಸಾರವಾಗಿ]

ಶ್ರೀಯುಕ್ತರಾದ ಡಾ. ವಿಶಾಲ್ ಸಿಕ್ಹ ಅಪರನ್ನು ದಿನಾಂಕ ಏಪ್ರಿಲ್ 1, 2016 ರಿಂದ ಮಾರ್ಚ್ 31, 2021 ರವರೆಗೆ ಕಂಪನಿಯ ಮುಖ್ಯ ನಿರ್ವಹಣಾ ಅಧಿಕಾರಿ ಮತ್ತು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಾಗಿ ಪುನರ್ನೇಮಣಾತಿ ಮಾಡಲು 2013ರ ಕಂಪನಿ ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 196 ಮತ್ತು 197 (ಅನುಸೂಚಿ ಐದರಂತೆ ಓದಿಕೊಳ್ಳುವುದು), ಹಾಗೂ ಇತರ ಸಂಬಂಧಿತ ನಿಯಂತ್ರಣಗಳ ಅನುಸಾರವಾಗಿ ಅನುಮತಿ ಪಡೆಯಲು ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ (ಮಿನ್ಸ್ಟ್ರಿ ಆಫ್ ಕಾರ್ಪೊರೇಟ್ ಅಫೇರ್ಸ್, 'ಎ' ಶಾಖೆ, ಶಾಸ್ತ್ರೀ ಭವನ, ರಾಜೀಂದ್ರ ಪ್ರಸಾದ್ ರಸ್ತೆ, ನವ ದೆಹಲಿ - 110 001) ಅರ್ಜಿಯನ್ನು ಸಲ್ಲಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ಪ್ರಕಟಣೆ ನೀಡಲಾಗಿದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಅಧೀನದ ಮೇರೆಗೆ
 ಇನ್ಫೋಸಿಸ್ ಲಿಮಿಟೆಡ್‌ಗೆ

ಸಹಿ/-

ಜೂನ್ 3, 2016
 ಬೆಂಗಳೂರು, ಭಾರತ

ಎ.ಜಿ.ಎಸ್. ಮಣಿಕಂಠ
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ