

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

July 08, 2015

Dear Sir/Madam,

Sub: Compliance with Clause 49 of the Listing Agreement

In compliance with the provisions of Clause 49 of the listing agreement, we are furnishing Infosys Limited's Quarterly Compliance Report for the quarter ended **June 30, 2015**.

Particulars	Clause of listing agreement	Compliance status (Yes/No)	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	-
(B) Independent Directors	49 (IIA)	Yes	-
(C) Non-executive directors' compensation and disclosures	49 (IIB)	Yes	-
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	-
(E) Code of conduct	49 (IID)	Yes	-
(F) Whistle Blower policy	49 (IIE)	Yes	-
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (III)	Yes	-
(B) Meeting of Audit Committee	49 (IIIA)	Yes	-
(C) Powers of Audit Committee	49 (IIIB)	Yes	-
(D) Role of Audit Committee	49 (IIIC)	Yes	-
(E) Review of information by Audit Committee	49 (IIID)	Yes	-
IV Nomination and Remuneration Committee			
(A) Review of information by Audit Committee	49 (IIIE)	Yes	-
V. Subsidiary Companies			
(A) Review of information by Audit Committee	49 (IV)	Yes	-
VI. Risk Management			
(A) Review of information by Audit Committee	49 (V)	Yes	-
VII. Related party transactions			
(A) Review of information by Audit Committee	49 (VI)	Yes	-
VIII. Disclosures			
(A) Related party transactions	49 (VII)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII)	Yes	-
(C) Remuneration of Directors	49 (VIIIA)	Yes	-
(D) Management	49 (VIIIB)	Yes	-
(E) Shareholders	49 (VIIC)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIID)	Yes	-
IX. CEO/CFO Certification			
(A) Review of information by Audit Committee	49 (VIIE)	Yes	-
X. Report on corporate governance			
(A) Review of information by Audit Committee	49 (VIIF)	NA	-
XI. Compliance			
(A) Review of information by Audit Committee	49 (IX)	Yes	-
(B) Review of information by Audit Committee	49 (X)	Yes	-
(C) Review of information by Audit Committee	49 (XI)	Yes	-

Note: There were no material transactions with related parties during the quarter.

Yours sincerely,

For Infosys Limited


A G S Manikantha
Company Secretary



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

The Manager-Listing
The NSE of India, Exchange Plaza, 5th floor
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), MUMBAI - 400 051.

July 08, 2015

Dear Sir/Madam,

Sub: Compliance with Clause 49 of the Listing Agreement


In compliance with the provisions of Clause 49 of the listing agreement, we are furnishing Infosys Limited's Quarterly Compliance Report for the quarter ended **June 30, 2015**.

Particulars	Clause of listing agreement	Compliance status (Yes/No)	Remarks
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive directors' compensation and disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of conduct	49 (IIE)	Yes	-
(F) Whistle Blower policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related party transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII I)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on corporate governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

Note: There were no material transactions with related parties during the quarter.

Yours sincerely,

For Infosys Limited


A G S Manikantha
Company Secretary



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