

TO ALL STOCK EXCHANGES

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

September 1, 2017

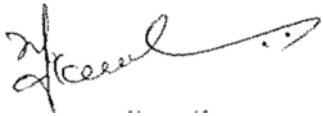
Dear Sir/Madam,

Sub: Shareholder consultations

As announced on August 25, 2017, the Company has started engaging in broad-based shareholder consultations to determine what further actions, if any, the Company can take to ensure that it continues to adhere to high governance standards. During such consultations, no material unpublished price sensitive information or financial updates will be provided.

This is for your information and records.

Yours sincerely,
For **Infosys Limited**



A G S Manikantha
Company Secretary