INFOSYS LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 31, 2013

| Name of the Company: Infosy | vs Limited | | |
|----------------------------------|------------------------------|--|--|
| | | SE), 500209 (BSE), Equity Shares | |
| Quarter ended: March 31, 201 | 13 | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up Shares | As a % of total no. of shares of the company |
| Held by promoter/promoter g | roup | | |
| Held by public | | | 1 |
| Total | | | |
| Outstanding | No. of outstanding | As a % of total no. of outstanding convertible | As a % of total no. of shares of the |
| convertible securities | Securities | securities | company, assuming full conversion of the convertible securities |
| Held by promoter/promoter ground | up | | |
| Held by public | | | |
| Total | | | |
| Warrants | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of Warrants |
| Held by promoter/promoter ground | up | | |
| Held by public | | | |
| Total | | | |
| Total paid-up capital of the | company, assuming full co | onversion of warrants and convertible secur | ities |

| | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|------------------|----------------------------------|------------------------|------------------------------|---|--|----------------------------|--|-----------------|
| Category code | | | | | | As a percentage of (A+B+C) | Number of Shares | As a percentage |
| (A) | Promoter and Pro | noter Group | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals | 19 | 9,20,85,078 | 9,20,85,078 | 18.29 | 16.04 | | NIL |
| (b) | Central/State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Other | | | | | | | |
| | Sub-Total (A)(1) | 19 | 9,20,85,078 | 9,20,85,078 | 18.29 | 16.04 | | NIL |
| (2) | Foreign | | | | | | | |
| (a) | Individuals | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | | |
| (e) | Any Other | | | | | | | |
| | Sub-Total (A)(2) | - | = | - | - | - | | |
| otal Shareh | olding of Promoters | 19 | 9,20,85,078 | 9,20,85,078 | 18.29 | 16.04 | | NIL |

| (B) | Public shareholding | | | | | | | | |
|------------|--|----------|--------------|--------------|-------|-------|------|------|--|
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Funds/UTI | 358 | 3,11,47,526 | 3,11,47,526 | 6.19 | 5.42 | N.A | N.A | |
| (b) | Fin.Insts/ Banks | 30 | 2,78,459 | 2,78,459 | 0.06 | 0.05 | N.A | N.A | |
| (c) | Central/State Government(s) | - | - | - | - | - | N.A | N.A | |
| (d) | Venture Capital Funds | - | - | - | - | - | N.A | N.A | |
| (e) | Insurance Companies | 185 | 6,91,66,551 | 6,91,66,551 | 13.74 | 12.04 | N.A | N.A | |
| (f) | FIIs | 800 | 23,26,53,231 | 23,26,43,631 | 46.22 | 40.52 | N.A | N.A | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | N.A | N.A | |
| (h) | Qualified Foreign Investor | - | - | - | - | - | N.A | N.A | |
| | Sub-Total (B)(1) | 1,373 | 33,32,45,767 | 33,32,36,167 | 66.21 | 58.03 | N.A | N.A | |
| (2) | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 2,993 | 33,63,588 | 33,50,788 | 0.67 | 0.59 | N.A | N.A | |
| <i>a</i> . | Individuals holding nominal capital up to ₹1 Lakh | 4,03,456 | 4,25,86,929 | 4,14,72,267 | 8.47 | 7.42 | N.A | N.A | |
| (b) | Individuals holding nominal capital in excess of ₹1 Lakh | 310 | 2,15,66,299 | 2,13,23,899 | 4.28 | 3.75 | N.A. | N.A. | |
| (c) | Qualified Foreign Investor | 1 | 2 | 2 | 0.00 | 0.00 | N.A | N.A | |
| | NRI/OCB | 7,641 | 73,64,106 | 73,62,506 | 1.46 | 1.28 | N.A. | N.A. | |
| (d) | Trusts | 50 | 31,41,180 | 31,41,180 | 0.62 | 0.55 | N.A | N.A | |
| | Sub-Total (B)(2) | 4,14,451 | 7,80,22,104 | 7,66,50,642 | 15.50 | 13.59 | N.A | N.A | |

| Total Public Shareholding (B)= (B)(1)+(B)(2) | | 4,15,824 | 41,12,67,871 | 40,98,86,809 | 81.71 | 71.62 | N.A | N.A |
|--|-------------------|----------------|----------------|---------------|---------------|------------|-----|-----|
| TOTAL (A)+(E | TOTAL (A)+(B) | | 50,33,52,949 | 50,19,71,887 | 100.00 | 87.66 | N.A | N.A |
| (C) | Shares held by Cu | stodians and a | gainst which l | Depository Re | ceipts have b | een issued | | |
| (1) Promoters | | | | | NI | L | | |
| (2) | Public | 1 | 7,08,83,217 | 7,08,83,217 | - | 12.34 | | |
| GRAND TOTA | AL (A)+(B)+(C) | 4,15,844 | 57,42,36,166 | 57,28,55,104 | - | 100.00 | | |

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| SI.No | Name of the Promoter | No of Shares Held | % |
|-------|----------------------|-------------------|-------|
| 1 | N R Narayana Murthy | 23,79,672 | 0.41 |
| 2 | Sudha N Murty | 73,14,660 | 1.27 |
| 3 | Akshata Murty | 81,06,412 | 1.41 |
| 4 | Rohan Murty | 79,49,782 | 1.38 |
| 5 | Nandan M Nilekani | 83,45,870 | 1.45 |
| 6 | Rohini Nilekani | 80,78,174 | 1.41 |
| 7 | Janhavi Nilekani | 16,65,791 | 0.29 |
| 8 | Nihar Nilekani | 16,65,810 | 0.29 |
| 9 | S Gopalakrishnan | 66,56,726 | 1.16 |
| 10 | Sudha Gopalakrishnan | 1,22,94,625 | 2.14 |
| 11 | Meghana | 6,04,366 | 0.11 |
| 12 | Dinesh Krishnaswamy | 45,96,537 | 0.80 |
| 13 | Asha Dinesh | 70,47,482 | 1.23 |
| 14 | Divya Dinesh | 13,75,130 | 0.24 |
| 15 | Deeksha Dinesh | 13,75,130 | 0.24 |
| 16 | S D Shibulal | 24,69,711 | 0.43 |
| 17 | Kumari Shibulal | 28,11,044 | 0.49 |
| 18 | Shruti Shibulal | 36,71,924 | 0.64 |
| 19 | Shreyas Shibulal | 36,76,232 | 0.64 |
| | | 9,20,85,078 | 16.04 |

Notes:

- 1. None of the promoters have pledged/encumbered their shares.
- 2. None of the promoters hold any warrants or convertible securities.

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| SI.No | Name of shareholder | No of shares | % |
|-------|--|--------------|-------|
| 1 | Life Insurance Corporation of India | 3,42,33,932 | 5.96 |
| 2 | Abu Dhabi Investment Authority | 1,28,05,232 | 2.23 |
| 3 | Oppenheimer Developing Markets Fund | 1,22,13,462 | 2.13 |
| 4 | Franklin Templeton Investment Funds | 1,04,46,667 | 1.82 |
| 5 | Vanguard Emerging Markets Stock Index Fund | 98,11,452 | |
| 6 | Aberdeen Global Indian Equity Fund Mauritius Limited | 92,50,000 | 1.61 |
| 7 | HDFC Trustee Company Ltd | 90,67,090 | 1.58 |
| 8 | Government of Singapore | 79,56,790 | 1.39 |
| 9 | ICICI Prudential Life Insurance Company Limited | 74,35,168 | 1.29 |
| 10 | Aberdeen Global Emerging Markets Equity Fund | 70,66,073 | 1.23 |
| 11 | The Aberdeen Emerging Markets Institutional Fund | 61,71,515 | 1.07 |
| | | 12,64,57,381 | 22.02 |

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| SI.No | Name of shareholder | No of shares | % |
|-------|-------------------------------------|--------------|------|
| 1. | Life Insurance Corporation of India | 3,42,33,932 | 5.96 |

Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public | | | |
|------------|-------------------------|-------------------------------------|--|--------------------------------|--|--|--|
| | NIL | | | | | | |

Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of DRs | No. of ADRs | Shares underlying ADRs | Percentage |
|---------|------------------------------|-------------|------------------------|------------|
| 1. | American Depositary Receipts | 7,08,83,217 | 7,08,83,217 | 12.34 |

<u>Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares</u>

| Sr. No. | Name of the DR | Type of outstanding DR (ADRs, GDRs, | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | |
|------------|----------------|-------------------------------------|---|---|--|--|
| | Holder | SDRs, etc.) | outstanding DNS | Statement at para (i)(a) above; | | |
| | | NIL | | | | |