

TO ALL STOCK EXCHANGES

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

November 20, 2015

Dear Sirs/Madam,

<u>Sub: Disclosure pursuant to Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find attached the disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the following promoters of the Company:

- 1. SD Shibulal
- 2. Kumari Shibulal
- 3. Shreyas Shibulal

This is for your information and records.

Yours sincerely,

For Infosys Limited

A.G.S. Manikantha Company Secretary

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

and a property of the second s			
Name of the larget Company (IC) Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHREYAS SHIRIII AI	D D	
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER	and the state of t	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
		% w.r.t.tota	
		share/voting	% w.r.t. total diluted
	-	capital wherever	share/voting capital of
Details of the acquisition / disposal as follows	Number	applicable(*)	the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,47,04,928	0.640%	0.640%
b) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that			
entitles the acquirer to receive shares carrying voting rights			
in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,47,04,928	0.640%	0.640%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	25,000	0.001%	0.001%
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	25,000	0.001%	0.001%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,46,79,928	0.639%	0.639%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)	1,46,79,928	0.639%	0.639%

Total diluted share/voting capital of the TC after the said acquisition 0.639%	Equity share capital/total voting capital of the TC after the said acquisition / sale 0.639%	Equity share capital / total voting capital of the TC before the said acquisition / sale 0.640%	shares, whichever is applicable 18-Nov-15	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	preferential allotment / inter-se transfer etc).	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	
%	%	%	v-15		žt.		

Agreement. (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing

(**) 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

Date: November 18, 2015 Place: Bangalore

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

Name of the Target Company (TC)	INFOSYS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KUMARI SHIBULAL	- F	
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	PROMOTER		
		% w.r.ttotal share/voting	% w.r.t. total diluted
Details of the acquisition / disposal as follows	Number	capital wherever applicable(*)	share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance	60,44,176	0.263%	0.263%
(pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants from serinfits (any other instrument that			
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	<u>-</u>		
e) Tota (a+b+c+d)	60,44,176	0.263%	0.263%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	25,000	0.001%	0.001%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each caregory) acquired/sold	:		
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	25,000	0.001%	0.001%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	60,19,176	0.262%	0.262%
d) 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			
(e) Total (a+b+c+d)	60,19,176	0.262%	0.262%

and a state of the	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	
preferential allotment / inter-se transfer etc).	Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	The same of the sa
shares, whichever is applicable	18-Nov-15
Equity share capital / total voting capital of the TC before the said acquisition / sale	0.263%
Equity share capital/ total voting capital of the TC after the said acquisition / sale	0.262%
Total diluted share/voting capital of the TC after the said acquisition	0.262%
	And the second s

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement (**) 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

Date: November 18, 2015 Place: Bangalore

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

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Name of the Larget Company (TC)	INFOSYS LIMITED	Ω	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S D SHIBULAL		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
		% w.r.t.total share/voting	% w.r.t. total diluted
Details of the acquisition / disposal as follows	Number	capital wherever applicable(*)	share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	98,78,844	0.430%	0.430%
c) Voting rights (VR) otherwise than by shares			
d) 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)			
e) Total (a+b+c+d)	98,78,844	0.430%	0.430%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	25,000	0.001%	0.001%
by was additived your corretwise trian by shares c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			2
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	25,000	0.001%	0.001%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than hy chares	98,53,844	0.429%	0.429%
d) 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			
e) Total (a+b+c+d)	98,53,844	0.429%	0.429%

Mode of acquistion / sale (e.g. open market / off-market / public issue / frights issue / market preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale Total diluted share/voting capital of the TC after the said acquisition capital of the TC	The same of the sa	
of	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /	The state of the s
of	preferential allotment / inter-se transfer etc).	Market
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	
		18-Nov-15
		0.430%
		0.429%
	Total diluted share/voting capital of the TC after the said acquisition	0.429%

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (**) 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.

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Signature of the acquirer / seller / Authorised Signatory

Date: November 18, 2015 Place: Bangalore