

# BLACKROCK®

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1<sup>st</sup> December 2016

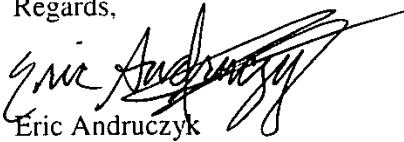
Bombay Stock Exchange  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached amended Annexure 2 detailing the aggregate holdings of Infosys Ltd as required under Regulation 29(2) of the Substantial Acquisition of Shares and Takeovers. BlackRock's initial disclosure provided the "dematerialized shares outstanding" figure published on the stock exchange website and the quarterly financial form. BlackRock was subsequently informed by the issuer that it should have used the "total number of fully paid up equity shares" figure instead. The amended disclosure is being made as BlackRock, Inc.'s aggregate holdings have moved above 5.00%.

Regards,

  
Eric Andruczyk  
Vice President

**Annexure-2**

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

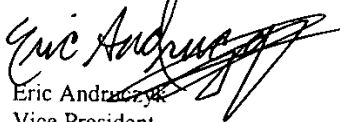
Name of the Target Company (TC)	INFOSYS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BlackRock, Inc. (on behalf of discretionary management clients)		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	97,740,601	4.25%	4.25 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0 %	0 %
c) Voting rights (VR) otherwise than shares	0	0 %	0 %
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)	14,685,813	0.64 %	0.64 %
e) Total (a+b+c+d)	112,426,414	4.89 %	4.89 %
<b>Details of the acquisition :</b>			
a) Shares carrying voting rights acquired	0	0 %	0 %
b) VRs acquired otherwise than by shares	0	0 %	0 %
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	2,514,872	0.11%	0.11 %
d) Shares encumbered / invoked/released by the acquirer	0	0 %	0%
e) Total (a+b+c+/-d)	2,514,872	0.11 %	0.11%

After the acquisition under consideration, holding of :			
a) Shares carrying voting rights	97.740.601	4.25 %	4.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0 %	0 %
c) Voting rights (VR) otherwise than shares	0	0 %	0 %
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)	17.200.685	0.75 %	0.75 %
e) Total (a+b+c+d)	114.941.286	5.00%	5.00 %
Mode of acquisition (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market – in specie transaction		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16-November-2016		
Equity share capital / total voting capital of the TC before the said acquisition	INR 1148,47,23,320 consisting of 229,69,44,664 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 1148,47,23,320 consisting of 229,69,44,664 equity shares		
Total diluted share/voting capital of the TC after the said acquisition.	INR 1148,47,23,320 consisting of 229,69,44,664 equity shares		

(\*) 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



Eric Andrzejewski  
Vice President  
BlackRock, Inc.

Place: Wilmington

Date: 01-December-2016