


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

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SELLER: N.R. NARAYANA MURTHY		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	47,59,344	0.414 %	0.414 %
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) 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)	NIL	NIL	NIL
Total (a+b+c)	47,59,344	0.414 %	0.414 %
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	4,00,000	0.035 %	0.035 %
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	4,00,000	0.035 %	0.035
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	43,59,344	0.380 %	0.380
b) VRs otherwise than by shares	Nil	Nil	Nil
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) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	43,59,344	0.380 %	0.380
6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	DECEMBER 8, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	5,74,23,61,660		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,74,23,61,660		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5,74,23,61,660		

(\*) Diluted share/voting capital means the total number of shares in the TC at conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Signature of the acquirer / seller / Authorised Signatory

Place: BANGALORE

Date: DECEMBER 8, 2014