

TO,
BSE LIMITED
P.J Towers, Dalal Street
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind Attn: General Manager, Department of
Corporate Services
Scrip Code: 500209 (BSE)

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Scrip Code: INFY (NSE)

NEW YORK STOCK EXCHANGE

11 Wall St,
New York,
NY 10005,
USA
Scrip Code: INFY (NYSE)

August 26, 2019

Dear Sir/Madam,

Sub: Buyback Committee to consider closure of the Buyback (as defined hereinafter)

This is in furtherance of (i) our letter dated January 11, 2019 disclosing the outcome of the meeting of the board of directors of the Company (“**Board**”), held on the same day, that approved, amongst other things, the buyback by the Company of its equity shares of face value of ₹ 5 each (“**Equity Shares**”) from the members of the Company (other than the promoters, the promoter group and persons in control of the Company) payable in cash, for an amount aggregating up to INR 8,260 crore (Rupees Eight Thousand Two Hundred and Sixty Crore only) (“**Maximum Buyback Size**”) at a price not exceeding INR 800/- (Rupees Eight Hundred only) per Equity Share (“**Buyback**”); and (ii) our letter dated March 18, 2019 regarding submission of the public announcement dated March 15, 2019 (“**Public Announcement**”) in relation to the Buyback.

In this regard, we would like to inform you that the Buyback Committee of the Company will, on August 26, 2019, consider proposals, including but not limited to, the closure of the Buyback, pursuant to the terms of the Public Announcement, in view of the fact that the Company has utilized 99.999999% of the Maximum Buyback Size (excluding Transaction Costs). Further, the outcome of these considerations will be duly disseminated to the stock exchanges in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours sincerely,

For **Infosys Limited**

A.G.S. Manikantha
Company Secretary