

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

November 8, 2019

Dear Sir, Madam,

Subject- Company Statement

The Company (along with certain current and former key managerial personnel) have submitted applications ("**Applications**") with the Registrar of Companies, Karnataka, Bengaluru under Section 441 of the Companies Act, 2013 ("**Act**") for compounding of certain alleged offences that pertain to matters relating to the severance agreement executed with the former Chief Financial Officer of the Company in October 2015 ("**Agreement**"). Through the compounding process, the Company seeks to resolve the alleged offences under the Act relating to: (i) the Company not seeking prior and separate approvals required as per the Act from the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company with regard to the Agreement; and (ii) not making the requisite disclosures.

In these Applications, the Company (and other applicants) have made multiple submissions including those setting forth their good faith belief on compliance with relevant provisions of the Act and having acted in an honest, reasonable and diligent manner and in the best interests of the Company and its shareholders and without any intent to avoid or act in breach of any obligations under the Act.

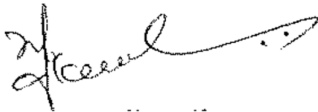
The Company has applied for compounding to put this legacy matter to rest.

The Company will provide an update on the conclusion of the compounding process.

The disclosure will also be made available on the company website www.infosys.com.

This is for your information and records and is being intimated in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,
For **Infosys Limited**



**A.G.S. Manikantha
Company Secretary**

INFOSYS LIMITED

CIN: L85110KA1981PLC013115

44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India

T 91 80 2852 0261

F 91 80 2852 0362

investors@infosys.com

www.infosys.com