Kotak Mahindra Capital Company Limited
1st Floor, 27 BKC, Plot No. 27, G Block Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Tel: (91 22) 4336 0000
Fax: (91 22) 6713 2447
Contact person: Ganesh Rane
Website: www.investmentbank.kotak.com
SEBI Registration Number: INM000008704
CIN: U67120MH1995PLC134050

J.P. Morgan India Private Limited
J.P. Morgan Tower, Off. C.S.T. Road, Kalina,
Santacruz - East, Mumbai - 400 098
Tel: (91 22) 6157 3000
Fax: (91 22) 6157 3911
Contact person: Rajat Agarwal
Website; www.jpmipl.com
SEBI Registration Number: INM000002970
CIN: U67120MH1992FTC068724

October 10, 2017

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Buyback of 11,30,43,478 equity shares of INR 5/- each ("Share") of Infosys Limited ("Company") at a price of INR 1,150/- per Share under tender offer route ("Buyback")

We are pleased to inform you that Infosys Limited has issued a public announcement for the Buyback of its equity shares through tender offer route ("**Public Announcement**"). The Public Announcement has been released to appear on October 10, 2017 in the following newspapers in accordance with Regulation 8(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)
- Prajavani (Kannada) (Bengaluru edition)

Additionally, the Public Announcement has been released to appear on October 10, 2017 in the following newspapers:

- The Economic Times (English) (Mumbai, Bangalore and Delhi editions)
- The Times of India (English) (Bangalore, Hyderabad, Ahmedabad, Mysore & Kolkata editions)
- The New York Times (English) (all editions)

Kotak Mahindra Capital Company Limited and J.P. Morgan India Private Limited have been appointed as the Managers to the Offer.

In this regard, please find enclosed the following:

1. Copies of the Public Announcement that has been released to appear in Business Standard (English) on October 10, 2017

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2. Certified true copy of the Board Resolution passed by the Board of Directors of the Company on August 19, 2017
3. Certified true copy of the Board Resolution passed by the Board of Directors of the Company on August 25, 2017 for reconstitution of the Buyback Committee
4. Certified true copy of the Special Resolution passed by a postal ballot by the shareholders of the Company in this regard, results of which were declared on October 9, 2017

Yours sincerely,

For **Kotak Mahindra Capital Company Limited**

Sumit Agarwal
Vice President

For **J.P. Morgan India Private Limited**

Anjan Agarwal
Executive Director

Encl.: As above