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TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEWYORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS

Dear Sir/Madam,

Sub: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015- Code of Fair disclosure and Code of Conduct

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, please find attached the Code of practices and procedures for fair disclosure of unpublished price sensitive information and Code of Conduct for prevention of Insider Trading titled '**Corporate Policy Statement On Investor Relations**' and '**Insider Trading Policy**' respectively.

The aforementioned codes have been uploaded on the company's website- www.infosys.com

This is for your kind information and records.

Thanking you

Yours Sincerely

For **Infosys Limited**

Authorized Signatory

INFOSYS LIMITED BANGALORE

May 15, 2015
Bengaluru

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