

TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA

Dear Sir/Madam,

Sub: Postal Ballot Notice

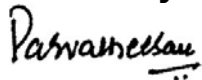
Please find attached the Postal Ballot Notice and the Postal Ballot Form. The Postal Ballot Notice (seeking approval for issue of bonus shares) is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on October 15, 2014.

This is for your information and records.

Thanking You

Yours Sincerely,

For Infosys Limited



K. Parvatheesam

*Chief Risk & Compliance Officer and
Company Secretary*

October 16, 2014
Bangalore

INFOSYS LIMITED

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