

Mansi Chheda
DM – Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051.

August 23, 2017

Subject: Clarification pertaining to Resignation of Dr. Vishal Sikka from the post of Managing Director and Chief Executive Officer, email dated August 21, 2017 (2nd email)

Dear Madam,

As requested in your email on August 21st, please find below our responses to your specific queries:

1. The article titled "Have not commented on Sikka's Work, only on Governance" in The Economic Times dated August 19, 2017

As confirmed by Dr. Sikka to the Board of the Company and disclosed in our Press Release dated August 18, 2017, Mr. Murthy's continuous assault, including Mr. Murthy's letter to the media in the week of August 14th was the primary reason that the CEO resigned despite strong Board support. The governance questions raised by Mr. Murthy inter alia pertain to Dr. Sikka's work such as actions taken by the CEO during his tenure including, the acquisition of Panaya.

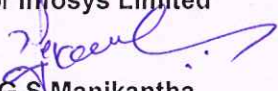
With respect to the governance queries raised by Mr. Murthy, please see detailed press release dated August 18, 2017 of the Company in this regard, as already submitted to the NSE.

2. The article titled "Lawsuits likely in US after shareholders suffer losses" in The Business Standard dated August 20, 2017

The Company has not received any intimation or notice of any lawsuit being filed in the United States by shareholders or by law firms on behalf of shareholders. In the event, the Company receives a legal notice in relation to the class action suit filed in the US, the same will be disclosed to the stock exchanges if required under the applicable regulations. The Company is in compliance with all applicable regulations and any litigation will be addressed appropriately by the Company.

Trust this answers your queries.

For Infosys Limited


A G S Manikantha
Company Secretary

