

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

August 22, 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 (1st email)

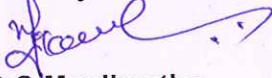
Dear Madam,

This is with reference to your email dated August 21, 2017. The notice of resignation from the MD&CEO was received by the Board of Directors at 18:06:49 PDT on August 17, 2017 (i.e. 06:36:49 on August 18, 2017 Indian Standard Time).

Trust this clarifies.

Thank you.

For Infosys Limited



A G S Manikantha
Company Secretary

