TO,

BSE LIMITED
P.J Towers, Dalal Street
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind Attn: General Manager, Department of Corporate Services
Scrip Code: 500209 (BSE)

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Scrip Code: INFY (NSE)

NEW YORK STOCK EXCHANGE
11 Wall St,
New York,
NY 10005,
USA
Scrip Code: INFY (NYSE)

August 26, 2019

Dear Sir/Madam,

Sub: Outcome of consideration of proposals in relation to the Buyback by the Buyback Committee

This is in furtherance of (i) our letter dated January 11, 2019, disclosing the outcome of the meeting of the board of directors of the Company (**"Board"**) held on the same day, that approved, amongst other things, the Buyback (as defined hereinafter); (ii) our letter dated March 18, 2019 regarding submission of the public announcement dated March 15, 2019 ("**Public Announcement**"); and (iii) our letter dated August 26, 2019 in relation to the Buyback.

The Board, through its resolution dated January 11, 2019, and the members of Infosys Limited ("**Company**"), through a special resolution passed through postal ballot dated March 12, 2019, had approved the proposal by the Company to buy back its own fully paid-up equity shares of face value of INR 5/- each ("**Equity Shares**") from the members of the Company (other than the promoters, the promoter group and persons in control of the Company) payable in cash, for an amount aggregating up to INR 8,260 crore (Rupees Eight Thousand Two Hundred and Sixty crore only) ("**Maximum Buyback Size**") at a price not exceeding INR 800/- (Rupees Eight Hundred only) per Equity Share, under the open market route through the stock exchanges, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**"), the Companies Act, 2013, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended, and the Companies (Management and Administration) Rules, 2014, as amended ("**Buyback**").

The Buyback commenced on March 20, 2019 ("**Commencement Date**"), in accordance with the procedure provided under the Buyback Regulations.

In this regard, please be informed that the Company has (1) bought back 11,05,19,266 Equity Shares at an average price of INR 747.38 (Rupees Seven Hundred and Forty seven and Thirty Eight Paisa) per Equity Share; and (2) deployed an amount of INR 8259,99,99,430.03 (Rupees Eight Thousand Two Hundred and Fifty Nine Crore Ninety Nine Lakh Ninety Nine Thousand Four Hundred and Thirty and Three paisa only) utilising 99.999999% of the Maximum Buyback Size (excluding Transaction Costs) with

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a balance of INR 569.97 (Rupees Five Hundred and sixty nine and Ninety Seven paisa only) till August 26, 2019.

Consequently, the Buyback Committee has approved the closure of the Buyback pursuant to the terms of the Public Announcement, with effect from today, *i.e.* August 26, 2019, prior to the expiry of six months from the Commencement Date.

The above information will also be made available on the Company's website at www.infosys.com.

This is for your information and records and be treated as compliance with Regulation 30, read with Part A of Schedule III, or any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Yours sincerely,

For **Infosys Limited**

MANIKANTHA AGS Digitally signed by MANIKANTHA AGS
Date: 2019.08.26 22:51:46 +05'30'

A.G.S. Manikantha
Company Secretary

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