

Date: April 30, 2015

TO ALL STOCK EXCHANGES

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Dear Sir/ Madam,

Subject: Postal Ballot Notice

Please find attached the Postal Ballot Notice and Postal Ballot Form. The Postal Ballot Notice seeking approval of shareholders pertaining to issuance of bonus shares / stock dividend, consequential amendments to the Memorandum of Association and transfer of business of Finacle and EdgeServices to the Company's subsidiary, EdgeVerve Systems Limited, is being sent to the members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) as on April 24, 2015.

This is for you information and records.

Thanking You

Yours sincerely,
For Infosys Limited


Authorized Signatory

