

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
EURONEXT LONDON
EURONEXT PARIS**

February 24, 2016

Dear Sirs/Madam,

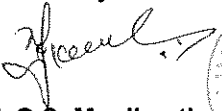
Sub: Postal Ballot Notice and Form

In continuation to our letter dated February 24, 2016 regarding the outcome of the Board Meeting, please find enclosed, the Postal Ballot Notice and Form which will be circulated to those shareholders of the Company whose names appear in the Register of Members/ List of Beneficial Owners as on February 25, 2016.

This is for your information and records.

Yours sincerely,

For Infosys Limited


A.G.S. Manikantha
Company Secretary

