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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

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com