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May 2, 2017

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

Please find enclosed the copies of the newspaper advertisements dated April 29, 2017 published in English and regional newspapers titled – Notice (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

The same will be made available on the Company's website at the following weblink:
https://www.infosys.com/investors/Documents/transfer-equity-shares-adv-may2017.pdf

This is for your information and records.

Yours sincerely,
For **Infosys Limited**

A G S Manikantha
Company Secretary

INFOSYS LIMITED * BENGALURU *

INFOSYS LIMITED
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Infosys®

Infosys Limited

Corporate Identity Number (CIN): L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.
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NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendments effective February 28, 2017.

In continuation to the newspaper advertisement published by the Company on November 17, 2016 shareholders may note that the final dividend declared by the Company for the financial year 2008-2009 and the interim dividend declared during the financial year 2009-2010, which remained unclaimed for a period of seven years, has already been transferred to IEPF on respective dates. The corresponding shares of these mentioned dividend accounts will be transferred to the IEPF by May 31, 2017 as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on its website www.infosys.com. Shareholders are requested to refer to www.infosys.com/IEPF for the details of the shares liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details are made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by May 15, 2017, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF by the due date i.e. **May 31, 2017 in accordance with the said rules.** Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Assistant General Manager at M/s. Karvy Computershare Private Limited, Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: +91 40 67161559 email ID: shobha.anand@karvy.com.

For **Infosys Limited**
Sd/-
Manikantha A G S
Company Secretary

Bengaluru, India
April 28, 2017

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For **Infosys Limited**
Sd/-
Manikantha A G S
Company Secretary

Bengaluru, India
April 28, 2017