TO ALL STOCK EXCHANGES

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

June 23, 2017

Dear Sirs/Madam,

Sub: Vesting and Exercise of Restricted Stock Units (RSU)

In continuation to our letter dated June 22, 2015 (enclosed for reference), we would like to inform you that in accordance with the grant made on June 22, 2015 to Dr. Vishal Sikka, CEO and Managing Director of the Company, 20% of the Restricted Stock Units (RSUs) numbering 24,812 RSUs have vested on June 21, 2017.

Dr. Vishal Sikka has exercised the above vested RSUs and has disclosed the transaction to the Company in accordance with the continual disclosure provisions of Chapter-III under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed the disclosure under Regulation 7(2) for your records.

Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Encl: 1. Outcome of Board meeting - June 22, 2015
2. Form C- disclosure under Regulation 7(2)

INFOSYS LIMITED
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June 22, 2015

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board in its meeting held today granted 1,24,061 Restricted Stock Units (RSUs) to Dr. Vishal Sikka (CEO and Managing Director). The grant price of the RSU is Rs. 5/- per RSU. The RSU grant will be subject to the terms, definitions, and provisions of the 2011 RSU Plan.

Thanking You

Yours sincerely,

For **Infosys Limited**

Manikanth A G S
Company Secretary

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **INFOSYS LIMITED**
ISIN of the company: **INE009A01021**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, Address, Contact No	Category of Person	Securities held prior to disposal/acquisition		Securities acquired				Securities held post disposal/acquisition		Date of sale of shares/allotment advice/acquisition of shares specify		Date of intimation to Company	Mode of
	(Promoters/KMP/Directors/ immediate relative to/others, etc	Type of security (For eg. Shares /Warrants/Conv Debentures, etc)	No. and % of shareholding	Type of security (For eg. Shares /Warrants/Conv Debentures, etc)	No.	Value	Transaction Type	Type of security (For eg. Shares /Warrants/Conv Debentures, etc)	No. and % of shareholding	From	To		acquisition / disposal (on market/public/rights/ preferential offer /off market/Inter-se transfer, ESOPs, etc)
1	2	3	4	5	6	7*	8	9	10	11	12	13	14
Name: Dr. Vishal Sikka DIN: 06897177 Address: 14556, Harvard CT, Los Altos HLS, California. 94022. USA	Director	Shares	44,886	Shares	24,812	Rs. 124,060.00	Transfer of Restricted Stock Units	Shares	69,698	NA	NA	23-Jun-17	Restricted Stock Units

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Buy		Sell		
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NOT APPLICABLE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Dr. Vishal Sikka

Designation: CEO and Managing Director

Date: 23-Jun-17

Place: Bangalore