

ROHINI NILEKANI
856 13th Main,
3rd Block, Koramangala,
Bangalore,
Karnataka, 560034

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

RE: *Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations")*

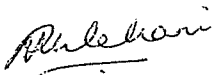
Dear Sir/Madam,

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 60,00,000 equity shares (representing 0.522 %) of Infosys Limited by way of sale on the platform of the stock exchanges on December 8, 2014.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and records.

Authorised Signatory:



Rohini Nilekani

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SELER: ROHINI NILEKANI		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,50,02,348	1.306%	1.306%
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	1,50,02,348	1.306%	1.306%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	60,00,000	0.522%	0.522%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
Total (a+b+c)	60,00,000	0.522%	0.522%

Attestation

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	90,02,348	0.784%	0.784%
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	90,02,348	0.784%	0.784%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	—	OPEN MARKET	—
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	—	DECEMBER 8, 2014	—
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	—	5,74,23,61,660	—
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale		5,74,23,61,660	
10. Total diluted share/voting capital of the TC after the said acquisition /sale.		5,74,23,61,660	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the ~~acquirer~~/seller / Authorised Signatory

Place:

Date: