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August 25, 2015

Dear Sirs/Madam,

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

In continuation to our letter dated August 22, 2014, titled "Grant of Restricted Stock Units", we would like to inform you that in accordance to the first RSU Grant made on August 21, 2014 to Dr. Vishal Sikka, CEO and Managing Director of the Company, 10% of the RSUs numbering **2,279 shares** (equivalent to 9,116 shares post bonus issues) have vested on August 20, 2015.

Dr. Vishal Sikka has exercised the above vested RSUs numbering **2,279 shares** (equivalent to 9,116 shares post bonus issues).

Please consider this disclosure in accordance with the continual disclosure provisions of Chapter-III under the SEBI (Prohibition of Insider Trading Regulations, 2015).

Request you to kindly take the above on records.

Yours sincerely,

For **Infosys Limited**

INFOSYS LIMITED ★ BANGALORE ★

A.G.S. Manikantha
Company Secretary

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