

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

April 5, 2019

Dear Sir/Madam,

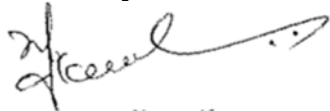
Sub: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed, the disclosures received from the following promoters/ promoter group of the company with respect to their shareholding in the Company for the year ended March 31, 2019.

- Narayana Murthy,
- Sudha N Murty
- Akshata Murty
- Rohan Murty,
- Nandan M. Nilekani
- Rohini Nilekani,
- Janhavi Nilekani,
- Nihar Nilekani,
- K. Dinesh,
- Asha Dinesh,
- Divya Dinesh,
- Deeksha Dinesh,
- S. Gopalakrishnan,
- Sudha Gopalakrishnan,
- Meghana Gopalakrishnan,
- S. D. Shibulal,
- Kumari Shibulal,
- Shruthi Shibulal,
- Shreyas Shibulal,
- Milan Shibulal Manchanda,
- Gaurav Manchanda, and
- Bhairavi Madhusudhan Shibulal.

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
Bengaluru 560 100, India

T 91 80 2852 0261

F 91 80 2852 0362

investors@infosys.com

www.infosys.com

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N R NARAYANA MURTHY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,66,45,638	0.38	Nil
Total	1,66,45,638	0.38	Nil



Signature

Place : Bangalore

Date : April 1, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,45,50,626	0.79	Nil
Total	3,45,50,626	0.79	Nil

Sudha Murty

Signature:

Place: Bangalore

Date: April 1, 2019

Note:

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,08,12,892	1.39	Nil
Total	6,08,12,892	1.39	Nil

Signature:



Place : Bangalore

Date : April 1, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares	3,89,57,096	0.89	Nil
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	3,89,57,096	0.89	Nil

f Sudha Murthy

Signature:

GPA Holder

Place : Bangalore

Date : April 1, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

100Rs.



GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Akshata Murty, aged about 21 years running, D/o Sri.N.R.Narayana Murthy residing at No.575, "Amoghavarsh", 21st Main, 35th Cross, 4th T Block, Jayanagar, Bangalore - 560 041, appoint, nominate and constitute and have hereby appointed, nominated and constituted Smt. Sudha Murty, W/o Sri.N.R.Narayana Murthy, aged about 50 years, residing at No.575, "Amoghavarsh", 21st Main, 35th Cross, 4th T Block, Jayanagar, Bangalore-560 041, to be my true and lawful attorney in my name and on my behalf to do or execute or cause to be done or executed all or any of the following acts, deeds in connection with the properties both movable and immovable now or hereafter belonging to me and situate in India.

WHEREAS I am the holder of shares in Companies, deposits with banks and other movable properties in India and also I am the owner of some immovable properties

WHEREAS due to my absence from India it is not possible for me to attend to various duties and affairs in connection with the properties belonging to me and

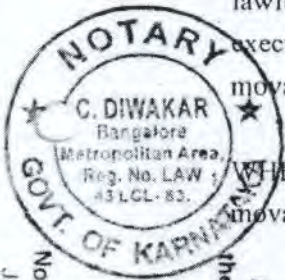
WHEREAS it is deemed expedient and necessary to appoint Smt.Sudha Murty, as my POWER OF ATTORNEY HOLDER to manage the properties and assets belonging to me and

WHEREAS Smt.Sudha Murty having agreed to be my attorney to manage on my behalf the properties and assets belonging to me

AUG 16 2001

Akshata Murty

Sudha Murty Contd...2



No. 65, 13th M-in, 4th Block East,
Jayanagar, Bangalore - 560 011
C. DIWAKAR
ADVOCATE & NOTARY

I certify that I have compared the contents of this copy with the original document

: 2 :

NOW THEREFORE THESE PRESENTS WITNESSETH AS FOLLOWS:

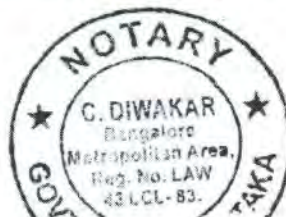
Smt.Sudha Murty shall be my lawful attorney in my name and on my behalf to manage the properties and assets absolutely belonging to me and for all or any of the purposes mentioned hereinafter, that is to say,

1. To manage or let upon lease for such period and upon such terms the properties which I may own or possess in future or that may be entrusted to the management of Smt.Sudha Murty by me from time to time and to receive the rent of the said properties, to vary the rents, to get the leases executed by tenants, to accept/surrender of leases, to sign the lease deeds on behalf of me and file them in the office of the Registrar of the Taluk having jurisdiction for registration, if necessary and to take all lawful proceedings by way of distress, action or otherwise for recovery of rents in arrears or for eviction of tenants.
2. To invest the moneys belonging to me in or upon any stock, shares, debentures, loan bonds, Government securities, bonds or promissory notes or in Bank deposits, deposits with Companies/Institutions or in any other manner as the attorney thinks proper and to vary such investments as the attorney deems fit.
3. To demand, sue for, enforce payment of and receive and give discharge for all moneys, securities for money, debts, dividends, bonus, interest, rent and legacies due to me and also to settle, to receive in part in lien of the whole, to abandon any claim and on my behalf to compromise or submit to arbitration all claims and disputes between me and any other person or persons.

To purchase, sell, transfer, gift, donate or alienate all or any of the properties both movable and immovable such as lands, buildings, shares, government securities, bonds or promissory notes and debentures belonging to me for such consideration and to such person or persons as the attorney thinks proper and reasonable.

Contd...3

Akshata Murty



Sidha Murty

C. DIWAKAR
ADVOCATE & NOTARY
No. 65, 13th M in, 4th Block East,
Jayanagar, Bangalore - 560 011

I certify that I have Compared
the contents of the copy with the
Original Document

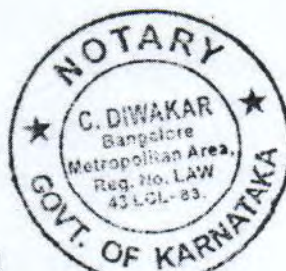
: 3 :

5. To make, sign, execute, present and file all applications, complaints, memoranda of appeal, petitions or written statements, Vakalathnamas, Muktharanamas or any other warrants expedient or necessary to be made, signed, executed, presented or filed and such documents again to receive back and on behalf of me to appoint legal practitioners or Mukthars to compromise cases, to agree to abide by oath, to withdraw money in deposit in court or office and in fact to do all that may be necessary for the proper conduct of all cases and proceedings.
6. To pay Government assessment and other outgoings(if any) payable in respect of the said properties belonging to me .
7. To borrow from time to time such sums of money and on such terms as the said attorney may think expedient for or in relation to any of the purposes or objects mentioned in these presents upon the security of any of the property or otherwise and for such purposes to give, execute and make such mortgages, charges, pledges or other securities with such covenants, powers and permission as the attorney may think fit and proper
8. To give donations in cash or kind to any Trust/Institution/Person(s)
9. To commence and carry on or to defend all actions, suits, appeals, revisions, executions and other civil criminal or revenue proceedings touching the said properties or any part thereof or touching anything in which I am or the said properties may be in anyway concerned.

To state, settle, adjust, compound, submit to arbitration and compromise all suits or other legal proceedings, accounts, claims and demands, whatsoever between me and any person or persons in such manner in all respects as the said attorney shall think fit.

Contd...4

Akshata Murthy



Sudha Murthy

AUG 16 2004

C. DIWAKAR
ADVOCATE & NOTARY
No. 65, 13th Main, 4th Block East,
Jayanagar, Bangalore - 560 011.

Original Document
I hereby certify that I have compared
the contents of the copy with the

: 4 :

11. To vote at the meetings of any company or companies and otherwise to act as proxy or representative or to grant proxies to any other person in respect of shares, stocks or debentures held by me and for that purpose to sign and execute any proxies or other instruments in my name and on my behalf.
12. To represent me in all Courts, Civil, Revenue or Criminal whether original or appellate, in the registration offices, Income-tax and Land Acquisition Offices and in any other offices of Government including Central and State Governments and also of the Reserve Bank of India or City Corporation, Municipal, Taluk Board or Panchayat Office or any local authorities and before any Officer, Court or Tribunal.
13. To apply for refund of Income-tax and other payments, to sign and verify Income tax Returns, Statements, appeals and other papers, to apply for no dues, no objection, tax clearance certificates, to make an application before the appropriate authorities under Chapter XXC of the Income Tax Act, to make an application before the authority for advance ruling and to sign any papers and represent before the said authorities, to sign refund Vouchers and receive the moneys due thereunder and file Wealth-tax, Gift -tax or any other returns that may have to be filed on my behalf under any law.
14. To represent me in all matters before Reserve Bank of India and other regulatory or enforcement authorities.
15. To pay calls on shares and premia in respect of Life Insurance Policies and other general insurance policies.

16. To open, operate and close accounts in any of the Banks/Post Office/Financial Institutions/Finance Companies, in my name whether Savings Bank accounts, Fixed Deposit Accounts, Current Accounts, Overdraft Accounts, Cash Credit Accounts or Non-Resident Foreign Currency Account, Non-Resident External Accounts, Non-Resident Ordinary Accounts or any other deposit account as may be deemed necessary or proper by the attorney.

I certify that I have compared the contents of the copy with the Original Document

Akshata Murty



Suekha Murty

Contd..5

: 5 :

17. To incur all expenditure which the attorney deems necessary or expedient or essential in the discharge of the duties by virtue of these presents

18. To do or exercise all other acts and powers that may be specified in the correspondence between me and the attorney from time to time and such power shall be deemed to have been conferred under these presents.

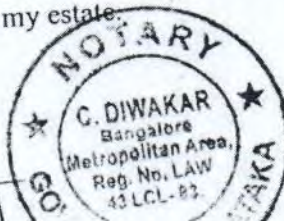
19. Generally to act as attorney on my behalf in relation to the matter aforesaid and other matters in which I am interested or concerned to execute and do all deeds, acts or things and matters as fully and effectually in all respects as I myself do if personally present.

20. To receive and accept all communications, notices, letters etc., addressed to me or to be served on me either by ordinary, registered or insured post, or by local delivery or otherwise, from Departments of the State or Central Government (including all communications that may be received from the Income-tax, Wealth-tax and all such other Departments or authorities) Departments of Municipal or other local bodies, or from Banks including Reserve Bank of India or other joint stock companies or from other institutions or from individuals etc., to receive and accept on my behalf amounts that may be received to my address by money order or per insured post, to receive and take delivery of articles on my behalf that may be received addressed to me per value payable post etc., and also to appoint and to remove at his pleasure any substitute for, or agent under them in respect of all or any of the matters aforesaid on such terms as the Attorney shall think fit, to transfer by endorsement or assignment negotiable instruments, mortgage rights or movable or immovable properties held by me or which may hereafter be held by me and generally to conduct my affairs, to make and recover advances, and for these purposes to appoint, suspend, and dismiss servants and to fix their salary, and generally to act on my behalf in relation to all matters relating to me or my estate.

Contd.....6

I certify that I have Compared
the contents of the copy with the
Original Document

C. DIWAKAR
ADVOCATE & NOTARY
No. 65, 13th Main, 4th Block East,
Jayanagar Bangalore - 560 011



At P. to Murthy 18, Sudha Murthy

: 6 :

AND I HEREBY AGREE THAT:

- a) The attorney shall have absolute discretion in the discharge or fulfillment of the duties hereby given.
- b) The attorney shall in no way be responsible or answerable for any loss or damage or any other consequences thereof arising from any transaction entered into or act done by it by virtue of these presents and I alone shall be liable to bear all such loss or damage.
- c) It is my duty to give instructions to the attorney time to time and to render all assistance and furnish requisite evidence in all matters.
- d) All acts, deeds and things lawfully done by the attorney shall be construed as acts, deeds and things done by me in my capacity.

And I hereby undertake to ratify and confirm all and whatsoever that my said attorney shall lawfully do or cause to be done for me by virtue of the powers hereby given.

IN WITNESS WHEREOF I have signed this deed hereunder on this the 14th day of August 2001 .

Akshata Murty
AKSHATA MURTY

Accepted by me.

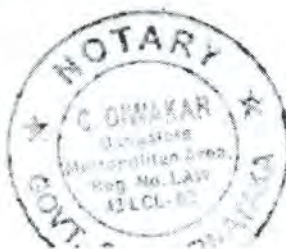
Sudha Murty
(SUDHA MURTY)
POWER OF ATTORNEY HOLDER

Witnesses:

[Signature]
1. *A. Ramadoss Komar*
2. *[Signature]*
[S. SURESH 11/08/2001]

I certify that I have Compared
the contents of the copy with the
Original Document

[Signature]
C. DWIVAKAR
ADVOCATE & NOTARY
No. 65, 13th A.A.



ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NANDAN M. NILEKANI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,07,83,162	0.93	Nil
Total	4,07,83,162	0.93	Nil

n and

Signature: 
NMN

Place:

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,26,77,752	0.29	Nil
Total	1,26,77,752	0.29	Nil

Signature 
xjhar

Place:

Date:

Note:

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As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,26,65,162	0.29	Nil
Total	1,26,65,162	0.29	Nil

Signature *JNN* *JahawirlePai*

Place:

Date:

Note:

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Total	3,43,35,092	0.79	Nil


Signature *R N M*

Place:

Date:

Note:

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As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,24,79,590	0.74	Nil
Total	3,24,79,590	0.74	Nil

Signature

Place: Bengaluru

Date: 01-04-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	DIVYA DINESH		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	76,46,684	0.18	Nil
Total	76,46,684	0.18	Nil

Signature 

Place: Bengaluru

Date: 01-04-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	DEEKSHA DINESH		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	76,46,684	0.18	Nil
Total	76,46,684	0.18	Nil



Signature

Place: Bengaluru

Date: 01-04-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ASHA DINESH		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,85,79,304	0.88	Nil
Total	3,85,79,304	0.88	Nil

Signature:



Place: Bengaluru

Date: 01 - 04 - 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S GOPALAKRISHNAN		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
	4,18,53,808	0.96	Nil
Total	4,18,53,808	0.96	Nil

Signature:



Place:

Date:

Note:

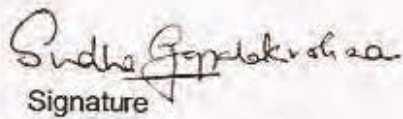
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SUDHA GOPALAKRISHNAN		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares	9,53,57,000	2.18	Nil
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	9,53,57,000	2.18	Nil


Signature

Place:

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	MEGHANA GOPALAKRISHNAN		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	48,34,928	0.11	Nil
Total	48,34,928	0.11	Nil

Signature 

Place:

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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DEPT. OF STAMP & REGISTRATION INDIA R. 0000200 PB6936

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Document Sheet

STAMP DUTY KARNATAKA

ಉಪಯೋಗದ ಹಾಳೆ
ಬಳಸಬಹುದು.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of Execution

POWER OF ATTORNEY

TO ALL TO WHOM these presents shall come, I Ms. Meghana Gopalakrishnan daughter of Mr. Senapathy Gopalakrishnan, aged about 62 years, presently residing at No.855, 13th Main, III Block, 4th A Cross, Koramangala, Bangalore- 560 095, on this 08th day of September, Two Thousand and Seventeen (2017) provide as follows.

- I. Whereas I intend to travel abroad for pursuing further studies.
- II. I, therefore desire to execute and deliver to my father, Mr. Senapathy Gopalakrishnan son of Parakuzhicadu Gopal Iyer Senapathy, aged about 62 years, presently residing at No.855, 13th Main, III Block, 4th A Cross, Koramangala, Bangalore- 560 095 (hereinafter referred to as the "Attorney", which expression shall, unless repugnant to the context or meaning hereof, include its successors) a power of attorney authorizing the Attorney to do all or any of the following acts on my behalf.

NOW KNOW ALL MEN BY THESE PRESENTS, that I, Ms. Meghana Gopalakrishnan, do hereby irrevocably nominate, constitute and appoint the Attorney to be my true and lawful attorney, for me and in my name and on my behalf to do all or any of the following acts, deeds, matters and things and to exercise all or any of the powers and authorities hereby conferred:

1. to negotiate, discuss, finalize and execute any agreements for making any investments in securities or stock of any companies including mutual funds including any amendments thereto or execute any other incidental documents required in relation to the same;

Meghana

Gopal



2. to negotiate, discuss, finalize and execute any agreements in relation to divestment or transfer of any securities/ stock held by me in any company including mutual funds or execute any other incidental documents required in relation to the same;
3. to do all such acts and deeds as may be necessary to consummate and facilitate the transactions contemplated under the documents referred to in paragraph 1 and 2 above;
4. pursuant to the agreements mentioned in paragraphs 1, 2 and 3 above, to enter into, amongst others, binding agreements to sell or otherwise encumber, in part or full, all rights, title and interest in respect of any securities as the Attorney thinks fit and to have the said deeds registered as also to confirm/consent or to ratify or rectify any errors or mistakes in the agreement/s or deed/s entered into in respect of any securities of any company;
5. to exercise and/or to waive any right available to a holder of any securities including without limitation operation of any demat accounts held by me, executing any instruments of transfer, filing/ executing any forms or documents, amongst others, to consummate, fulfill, accomplish and further the intent or object of the transactions contemplated under any of the documents referred to in paragraphs 1 to 4 above;
6. to represent, appear and act on my behalf, including but not limited to attending and voting at the shareholders' meeting of any companies, board meetings, committees and sub-committees of the board, at the sole discretion of the Attorney and exercise such rights as are available to the holder of any securities;
7. to act as proxy at all shareholders' meeting, board meeting, committees and sub-committees of the board and this shall be a continuing arrangement as long as I hold any securities of any companies;
8. to negotiate, discuss, finalize and execute any agreements in relation to any investments in real estate including any amendments thereto or execute any other incidental documents required in relation to the same;
9. to pay or allow all taxes, rates, assessments, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or to become due and payable for or on account of my properties;
10. to sell or exchange and convey, transfer and assign any properties held by me for such consideration and subject to such covenants as the Attorney may think fit and to give receipts for all or any part of the purchase or other consideration money;
11. to mortgage, charge or encumber and also to deal with any immovable properties or any part thereof as the Attorney may think fit and in general to sanction any scheme for dealing with mortgages, charges hypothecations or pledges of any property or any part thereof as fully and effectually as I myself could have done;

myself

Gopal



NOTARY

12. to lease, rent, purchase or otherwise acquire such lands, houses, tenements and immovable property generally as the Attorney may think fit or desirable;
13. to sign, declare and affirm on my behalf all the applications, documents, declarations and affidavits as may be necessary for the purposes of any taxes and to submit and file the same with the tax authorities,
14. to appoint on my behalf such auditors and accountants as the said Attorney shall deem fit and proper for representing me before the tax authorities and to discharge them as the said Attorney shall deem fit;
15. to deposit any money which may come to his hands as such Attorney with any bank, broker, or other person and any of such money or any other money to which I am entitled which now or hereafter is or shall be deposited with any bank, broker or other person to withdraw and either employ as the Attorney shall think fit in the payment of any debts or in or about any of the purpose mentioned in these presents or otherwise for my use and benefit or to invest in any such stocks, funds, shares or securities, real estate as the Attorney may think proper and to receive and give receipts for any income or dividends arising from such investments;
16. to continue and or to open new, current and or overdraft accounts in my name with any banks and also to draw cheques and otherwise to operate upon any such accounts including closing any bank account held by me;
17. to give any loans, credit or any debt on my behalf and to receive any interest pursuant thereto and to receive any loans, investments and to discharge any obligations in lieu of such receipts;
18. to deliver, sign and execute any documents or appear before any governmental authorities or any other person for the purposes of undertaking any filings, submission, executions or any other actions as deemed necessary by the Attorney;
19. to deliver, sign and execute income tax returns and undertake any filings including filing of form 15CA, as deemed necessary by the Attorney;
20. to institute, commence, withdraw, refer to arbitration, prosecute, settle, compromise, compound any civil, criminal, administrative proceedings before any court, tribunal or authority or person;
21. to further delegate any of these powers to any person or persons as the Attorney may deem fit;
22. to enter into, make, sign, seal, execute, deliver, acknowledge, perform all engagements, contracts, agreements, deeds, declarations, bonds, assurances and other documents, papers, writings and things that may be necessary or proper to be entered into, made signed,

Meghnell



K. Park

NOTARY

executed, delivered, acknowledged and performed for any of the purposes of these presents or to or in which I am or may be party or in any way interested and to conduct all correspondence appertaining to any of my affairs mentioned in these presents;

23. to enter into, execute, deliver, acknowledge, perform all such acts and deeds as the Attorney shall think expedient for my benefit and interest;
24. to appoint proxies, attorneys, advocates and constitute attorney on my behalf, to do all the acts and things herein provided in furtherance of the foregoing documents; and,
25. to generally do all such acts and deeds as the Attorney shall think expedient for the purposes aforesaid as fully and effectually in all respects as I could do myself.

The Attorney has agreed to bear all costs, charges and expenses including stamp duty and registration charges (if any) relating to this Power of Attorney.

I, Ms. Meghana Gopalakrishnan, hereby agree and undertake to ratify all such acts, deeds and things lawfully done by the Attorney as if done by me personally.

I, Ms. Meghana Gopalakrishnan, shall not revoke such nomination of the Attorney or change or alter the nature of the nomination except as provided herein. I, Ms. Meghana Gopalakrishnan, agree that any change in the nomination of the Attorney shall be made only by way of a written notification to the Attorney.

IN WITNESS WHEREOF, I, Ms. Meghana Gopalakrishnan have signed this Power of Attorney, this _____ day of September, Two Thousand and Seventeen at _____ in the presence of the witnesses below:

EXECUTANT

Meghana

Name: Ms. Meghana Gopalakrishnan

ATTORNEY

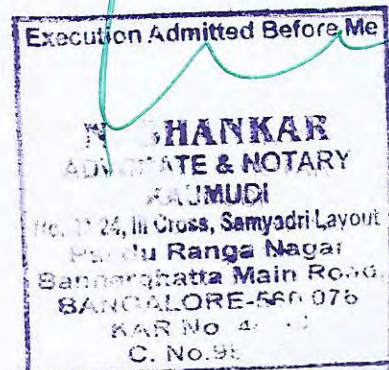
Gopalakrishnan

Name: Mr. Senapathy Gopalakrishnan

WITNESSES

1. *M. Srinivas Naidu*
1032, SOBHA DALLIA
SALAJAPUR ORR, BELLANDUR POST
BANGALORE - 560103
2. *K.C. GANESH*
A7, 0104, ELITA PROMENADE
SPINAGAR 7th Phase
BANGALORE - 560078

K. Srinivas



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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

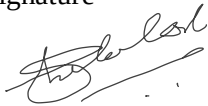
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S D SHIBULAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	17,65,768	0.04	Nil
Total	17,65,768	0.04	Nil

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
KUMARI SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
MILAN SHIBULAL	Promoter group	
GAURAV MANCHANDA	Promoter group	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter group	

Signature



Place: Bangalore

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

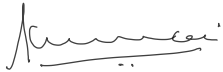
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	KUMARI SHIBULAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,04,97,930	0.24	Nil
Total	1,04,97,930	0.24	Nil

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
S D SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
MILAN SHIBULAL	Promoter group	
GAURAV MANCHANDA	Promoter group	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter group	

Signature



Place: Bangalore

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

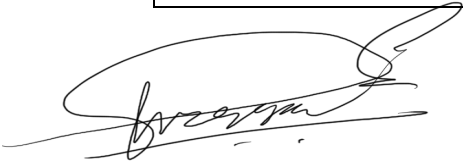
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHREYAS SHIBULAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,80,49,350	0.64	Nil
Total	2,80,49,350	0.64	Nil

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
S D SHIBULAL	Promoter	
KUMARI SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
MILAN SHIBULAL	Promoter group	
GAURAV MANCHANDA	Promoter group	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter group	



Signature

Place: Bengaluru

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHRUTI SHIBULAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	27,37,538	0.06	Nil
Total	27,37,538	0.06	Nil

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
S D SHIBULAL	Promoter	
KUMARI SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
MILAN SHIBULAL	Promoter group	
GAURAV MANCHANDA	Promoter group	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter group	


Signature

Place: Bangalore

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and PAC with him.	BHAIRAVI MADHUSUDHAN SHIBULAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	63,34,240	0.14	Nil
Total	63,34,240	0.14	Nil

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
KUMARI SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
S D SHIBULAL	Promoter	
GAURAV MANCHANDA	Promoter group	
MILAN SHIBULAL MANCHANDA	Promoter group	

Bhaskar Manjunath

Signature

Place: Bengaluru

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s) member of the promoter group and PAC with him.	GAURAV MANCHANDA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	1,55,36,226	0.36	Nil
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,55,36,226	0.36	Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
KUMARI SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
S D SHIBULAL	Promoter	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter Group	
MILAN SHIBULAL MANCHANDA	Promoter group	

x 
Signature

Place: Bangalore

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and PAC with him.	MILAN SHIBULAL MANCHANDA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,54,35,868	0.35	Nil
Total	1,54,35,868	0.35	Nil

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
KUMARI SHIBULAL	Promoter	
SHREYAS SHIBULAL	Promoter	
SHRUTI SHIBULAL	Promoter	
S D SHIBULAL	Promoter	
GAURAV MANCHANDA	Promoter group	
BHAIRAVI MADHUSUDHAN SHIBULAL	Promoter Group	


Signature of the Authorized Signatory

By Gaurav Manchanda

On behalf of Milan Shibulal Manchanda

Place: Bangalore

Date: 1-April-2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.