

Infosys®

Infosys Limited

Corporate Identity Number (CIN): L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road, Bangalore - 560 100.
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362
investors@infosys.com, www.infosys.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on October 21, 2014 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on October 15, 2014) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking approval of members for issuance of bonus shares, increase in authorized share capital and consequential amendments to the Memorandum and Articles of Association.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Wednesday, October 22, 2014 (9:00 AM IST) and shall end on Friday, November 21, 2014 (5:30 PM IST).

The Board of Directors has appointed Mr. Parameshwar G. Hegde, of Hegde & Hegde, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:30 PM IST on Friday, November 21, 2014.

Postal ballots received from members after 5:30 PM IST on November 21, 2014 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investors@infosys.com or may apply to the Registrar and Share Transfer Agent of the Company/Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.infosys.com

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Ms. Shobha Anand, Assistant General Manager, Karvy Computershare Private Limited, Unit: Infosys Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500081, Ph: +91 040 44655151, email ID: shobha.anand@karvy.com.

For Infosys Limited
Sd/-

Parvatheesam K.
Chief Risk & Compliance Officer and
Company Secretary

October 21, 2014
Bangalore, India