

**TO ALL STOCK EXCHANGES**

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

**The Board of Directors at the meeting held this morning transacted the following business.**

**Appointment of Prof. John Etchemendy as an Independent Director**

The Board of Directors appointed Prof. John Etchemendy as an Independent Director. The appointment is effective today, i.e. December 4, 2014. Please find enclosed the press release announcing the appointment.

**Allotment of Bonus Shares**

The Board of Directors allotted 57,42,36,166 equity shares bearing distinctive numbers 57,42,36,167 to 114,84,72,332 of ` 5/- each aggregating ` 287,11,80,830/- issued by capitalization of general reserve / securities premium and distributed as fully paid-up bonus shares in the ratio of 1 (one) equity share for every 1 (one) equity share held to those shareholders whose names appear on the Register of Members / Register of Beneficiaries as on December 3, 2014 (the record date).

This is for your information and records.

Thanking You

Yours Sincerely,  
**For Infosys Limited**

**Parvatheesam K**  
*Chief Risk & Compliance Officer and  
Company Secretary*

December 4, 2014