

TO ALL STOCK EXCHANGES

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

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 "<u>Grant of Restricted Stock Units</u>", 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**

A.G.S. Manikantha

Company Secretary

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