

## TO ALL STOCK EXCHANGES

## BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

November 18, 2015

Dear Sir/Madam,

Sub: Disclosure Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015

Please find enclosed the disclosure pursuant to regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

The company has received the details of change in holding of securities (copy enclosed) by following promoters-

- 1. S. D. Shibulal
- 2. Kumari Shibulal

This is for your information and records.

Yours sincerely,

For Infosys Limited

Manikantha AGS
Company Secretary

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: INFOSYS LIMITED ISIN of the company: INE099A01021

| S D SHIBULAL. ADEPS1420E No. 383, 42nd Cross. 9th Main, 5th Block. Jayanagar, Bangalore - 560 041 080-20547277 |    | (Prom<br>ctors:<br>intaneo<br>ro/oth   | Name, PAN, Address, Cate   |  |
|--|----|--|--|--|
| Promoter   | ເນ | (Promoters/KMP/Dire ctors/<br>immediate relative<br>to/others, etc   | Category of Person   | etails of change in  |
| Shares   | 3  | (Promoters/KMP/Dira Type of security (For etg. Shares inunciliate relative // Warrants/Conv to/others, etc // Debentures, etc) | Securities held prior to acquisition/disposal                          | holding of Securities  |
| 98,78,844<br>0.43%   | 4  | No. and % of<br>shareholding   |  | of Promoter, E   |
| Shares   | 5  | Type of security (For eg. Shares //Warrants/Conv Debentures, etc)  |  | Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). |
| 25,000   | ٥  | No   | Securities or  | n listed con   |
| 1,055 76 per Share<br>(after Brokerage)<br>Total<br>Rs 2,63,93,954 62  | 7  | Value  | Securities nequired/Disposad   | spany and other such   |
| Sale   | 8  | Type of security (For eg Stares Warran Type Owarran Debentu ere)   |  | persons as mentio  |
| Shares   | ٥  | Type of security (For eg. Shares /Warrants/ Conv Debentures, etc.)   | Securities held post<br>sequisition/disposal                           | ned in Regul   |
| 98,53,844<br>0.429%  | 5  | Type of security (For eg No and % of From Warrants/ shareholding Conv Debenares, etc.)   | held post<br>n/disposal  | ation 6(2)   |
| 17-Nov-15  | == | From   | Date of siles<br>acquisition of share                                  |  |
| [7-Nov-15   17-Nov-15   12 Nov-15  | 12 | 70   | Date of allowness-dwise-d Date of equisition of shares specify Company |  |
| J⊈Nov-15   | 13 |  | Date of intimation to Company  |  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(1) of SEB1 (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|              |  |                    |                                      |                | LICABLE   | NOT APPLICABLE   |                         |                  |
|--------------|--|--------------------|--------------------------------------|----------------|---|--|-------------------------|------------------|
|              | 21                                       |                    | 30                                   | 19             | 18  | 17   | 16                      | 15               |
|              |  |                    | Number of units (contracts tot size) | Notional Value | Number of units (contracts Notional Value t lot size) | Notional Value   | Contract specifications | Type of contract |
| .,,          |  |                    |                                      | Sell           |   | Виу  |                         |                  |
| which<br>was | Exchange on which the trade was executed | Exchange<br>the to |                                      | Options etc)   | tract, Futures or (                                   | Trading in derivatives (Specify type of contract, Futures or Options etc.) | Trading in derivative   |                  |

Note: In case of Options, notional value shall be calculated based on Premipy plus strike price of options.

Name & Signature: S D SHIBULAL

Designation: 18-Nov-15 PROMOTER

Date: Place:

BANGALORE

## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: INFOSYS LIMITED ISIN of the company: INE009A01021

| KUMARI SHIBULAL AEPPS0009A No. 383, 42nd Cross, 9th Main, 5th Block, Jayanagar, Bangalore - 560 041 080-26547277 |     | (Prom<br>ctors/<br>innnec<br>ro/oth  | Name, PAN, Address, Cates  |
|--|-----|--|--|
| Pronoler   | 2   | (Promoters/KMP/Dire ctors/<br>immediate relative to/others, etc  | Category of Person   |
| Shares   | Ş   | (PromoteryKMP/Dire Type of security (For etcors)  ctors/ c | Securities held prior to ocquisition/disposal  |
| 60,44,176<br>0.263%  | 4   | No and % of<br>shareholding  |  |
| Shares   | 5   | Type of security (For<br>ey, Shares<br>/Warrants/Conv<br>Debentures, etc)  | egory of Person occurished prior to Securities acquiried Disposed acquirities held prost acquirities held prost securities acquirities acq |
| 25,000   | ٥   | No   | Securities   |
| 1,055 76 per Share<br>(Net of Brokerage &<br>Taxes) Total<br>Rs.2,63,93,954 62                                   | 7   | Value  | Securities acquired/Disposed   |
| Sale   | s   | Type of sceunity (For eg. (For eg. Shares Orn) Transaction Type Shares Ocnv Debentu  |  |
| Shares   | ٥   | Type of security (For eg. Shares / Warrants/ 5 Conv Debentures, etc.)  | Securities held post   |
| 60,19,176<br>0.262%  | ō   | Type of security (For eg No and % of From Conv Debentures, etc.)   | held post<br>Vdisposal   |
| 17-Nov-15  | Ξ   |  | Date of allotment advi<br>acquisition-of-phares/ t<br>of shares specify  |
| 17-Nov-15 17-Nov-15 (@Nov-15   | 12  | ٥٦   | Date of altomoral advisor intimation of shares specify Compar  |
| Nov-15   | 13  |  | Date of altotraont advisor.  Date of acquisition-of-shares sale intimation to Mode of of shares specify  Company   |
| Market   | 1.4 | acquisition / disposal (on marker/public/rights/ preferential offer /off marker/inter-se transfer, ESOPs, etc)   | Mode of  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SUBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company 20d other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.)    Exchange on which the trade was excurred |
|--|
|--|

Note: In case of Opinans, national value shall be calculated based on Premium plus strike price of options.

Name & Signature: KUMARI SHIBULAL

Designation:

PROMOTER

18-Nov-15

BANGALORE

Place: Date: