

**Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		INFOSYS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		S D SHIBULAL	
Whether the acquirer belongs to Promoter/Promoter group		PROMOTER	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE	
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	98,53,844	0.429%	0.429%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	98,53,844	0.429%	0.429%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	25,000	0.001%	0.001%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	25,000	0.001%	0.001%
e) Total (a+b+c+d)	25,000	0.001%	0.001%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	98,28,844	0.428%	0.428%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	98,28,844	0.428%	0.428%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-Nov-15
Equity share capital / total voting capital of the TC before the said acquisition / sale	0.425%
Equity share capital / total voting capital of the TC after the said acquisition / sale	0.428%
Total diluted share / voting capital of the TC after the said acquisition	0.428%

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(* Total Paid-up capital of the Company considered from www.infosys.com/investors/reports-filings/distribution-of-share-holding-for-the-second-quarter-ended-september-30-2015)

(**) 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.

(** Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities, considered from www.infosys.com/investors/reports-filings/distribution-of-share-holding-for-the-second-quarter-ended-september-30-2015)



Signature of the acquirer / seller / Authorised Signatory

Date: November 24, 2015

Place: Bangalore