

TO ALL STOCK EXCHANGES

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

December 1, 2015

Dear Sirs/Madam,

Sub: Adoption and modification of policies

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the following, effective December 1, 2015:

1. Policy for Determining Materiality for Disclosures
2. Document Retention and Archival Policy.
3. Amendment of Corporate Policy Statement on Investor Relations (Code of practices and procedures for fair disclosure of unpublished price sensitive information)
4. Appointment of Company Secretary as the Compliance officer for the purposes of SEBI Regulations.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the Company Secretary of the Company as the custodian of the disclosure process whose contact details as required to be disclosed under the stated regulation is set out below:


Name	Designation	Contact Number	Email ID
Manikantha A.G.S.	Company Secretary	080-41167775	Manikantha_ags@infosys.com

The policies are enclosed herewith and will also be hosted on the Company's website www.infosys.com.

This is for your information and records.

Yours sincerely,

For Infosys Limited


A.G.S. Manikantha
Company Secretary

