

The Manager-Listing
The National Stock Exchange of India
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051.

July 5, 2013

Re: Compliance with Clause 49 of the Listing Agreement

In compliance with the provisions of Clause 49 of the listing agreement, we are furnishing our Quarterly Compliance Report for the quarter ended June 30, 2013.

Quarterly Compliance Report on Corporate Governance as on June 30, 2013

Particulars	Clause of listing agreement	Compliance status (Yes/No)
I. Board of Directors	49 I	Yes
(A) Composition of Board	49(IA)	Yes
(B) Non-executive directors compensation and disclosures	49(IB)	Yes
(C) other provisions as to board and committees	49(IC)	Yes
(D) Code of conduct	49(ID)	Yes
II. Audit Committee	49 (II)	Yes
(A) Qualified & Independent Audit Committee	49(IIA)	Yes
(B) Meeting of Audit Committee	49 (IIB)	Yes
(C) Powers of Audit Committee	49 (IIC)	Yes
(D) Role of Audit Committee	49 (IID)	Yes
(E) Review of information by Audit Committee	49 (IIE)	Yes
III. Subsidiary Companies	49 (III)	Yes
IV. Disclosures	49 (IV)	Yes
(A) Basis of related party transactions	49 (IV A)	Yes
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes
(C) Board Disclosures	49 (IV C)	Yes
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA
(E) Remuneration of Directors	49 (IV E)	Yes
(F) Management	49 (IV F)	Yes
(G) Shareholders	49 (IV G)	Yes
V. CEO/CFO Certification	49 (V)	Yes
VI. Report on corporate governance	49 (VI)	Yes
VII. Compliance	49 (VII)	Yes

This is for your information and records. Please acknowledge

Yours sincerely,

For Infosys Limited



N R Ravikrishnan
Company Secretary