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July 12, 2013

Dear Sirs/Madam,

Sub: Change in Company Secretary

The Board of Directors at the meeting held this morning appointed Mr. K. Parvatheesam, as the Company Secretary and Compliance Officer. The appointment is effective July 12, 2013 (end of business hours). This is consequent to the stepping down of Mr. N. R. Ravikrishnan as the Company Secretary and Compliance Officer.

Thanking you

Very truly yours

For Infosys Limited

S. D. Shibulal

CEO & Managing Director





