

Infosys Limited Regd. Office: Electronic City, Hosur Road Bangalore 560 100, India Tel: 91 80 2852 0261 Fax: 91 80 2852 0362 www.infosys.com

### TO ALL STOCK EXCHANGES-BY FACSIMILE

BOMBAY STOCK EXCHANGE LIMITED -022 2272 3121/ 2272 2037
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237/ 2659 8238
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS

September 27, 2013

Dear Sir/Madam,

**Sub: Disclosures** 

We are forwarding the disclosures received from Life Insurance Corporation of India, in terms of Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulations 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and records.

Yours sincerely, For Infosys Limited

Parvathersam

Parvatheesam K
Chief Risk Officer & Company Secretary

Encl: A/a









Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022-66598851/26/38/47/ Fax: 22825411

Ref: Inv/Back Office

Date: 26.09.2013

The Company Secretary Infosys Ltd Electronics City, Hosur Road, Bengaluru – 560 100, Karnataka.

Dear Sir,

Re: Disclosures under Regulation 29(2) of the SFBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and Regulations 13(3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

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	10497877	10497801	10497705	10497973	10497756	10497924	10497852
	10497885	10497810	10497713	10497981	10497764	10497932	10497869
IN300812	10497893	10497828	10497721	10497990	10497772	10497949	10000012
•	10497908	10497836	10497730	10498007	10497789	10497957	
	10497916	10497844	10497748	10498015	10497797	10497965	
	11242030	11241800	11241818	11242056	11241826	11241955	11241947
	11242101	11241867	11241779	11242021	11241834	11242013	11241883
IN300126	11241914	11241787	11241842	11242064	11241795	11241980	11241891
	11242072	11241939	11241971	11242110	11241875	11241922	11242128
	11241906	11242048	11242005	11241963	11241998	11242089	11241859
IN300484	14307629	14307645	14307637	·			
IN301348	20020373	20020349	20020357	20020365	20020381	20028020	20028038
114001040	20028046					V 7007	

PAN number is AAACL0582H.

Yours faithfully,

Assistant Secretary (Investment- M&A)

Cc

- 1.BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai 400 001.
- 2. NSE Ltd, Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

Encis: As above

#### Annexure D

# Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 [Regulations 29 (2)]

Regulation 29 (2) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company –

Name of the Target Company (TC)	Infosys Ltd			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, Investment Department, 'Yogakshema', 6 <sup>th</sup> Floor, Mumbal - 400021. Phone: 022-66598626/ 8851			
Whether the acquirer belongs to Promoter/Promoter group	No .			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE			
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under consideration, holding of		•	·	
a) Shares carrying voting rights h) Voting rights (VR) otherwise than by shares s) Warranto/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	40,357,058	7.028%	NA	
in each category) Total (a+b+c)	40,357,058	7.028%		
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to	11,605,851	2.021%		
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
Total (a+b+c)	11,605,851	2.021%		

After the acquisition/sale, holding of:		
a) Shares carrying voting rights b) VRe 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) after Acquisition.	28.751.207	5.007%
Total (a+b+c)	28,751,207	5.007%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Through Open N	Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.11.2012 – 2	25.09.2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	287.10 Crore.	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	287.11 Crore.	•
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA	

<sup>(\*)</sup> 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.

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Signature of the acquirer / seller / Authorized Signatory

Place: MUMBAI

Date: 26.09.2013

### FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company – Infosys Ltd

Name & Address of the Shareholder	Life Insurance Corporation of India Central Office, Investment Department, "Yngakshema", 6th Floor, Mumbol. 400021.			
Shareholding prior to acquisition/sale	40,367,058 & 7.020%			
No. & 9% of Shares/voting rights acquired/ sold	11,605,851 & 2.021%			
Receipt of allotment advice/acquisition of shares/sale of shares specify	06.11.2012 – 25.09.2013			
Date of intimation to company	2609.2013			
Mode of acquisition on market purchase/public/rights/preferential offer etc.	Market Sale			
No.& % of shares/voting rights post-acquisition/sale	28,751,207 & 5.007%			
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS			
Exchange on which the trade was	NSE/BSE			
Buy Quantity	·			
Buy Value				
Sell Quantity	11,605,851			
Sell Value	Rs. 37,381,159,073.45			

(Authorized Signatory)