

$$1+3+2+3+7+7+8 = 31$$

Infosys[®]

Infosys Limited

Band Office: Electronic City Hosur Road

The Manager-Listing

The National Stock Exchange

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051.

January 10, 2014

Dear Sir/Madam,


Sub: Board meeting

This has further reference to our letter dated December 30, 2013, regarding the captioned subject. The Board, at today's meeting, transacted the following items of business:

1. Took on record the audited financial results of Infosys Limited as per Indian GAAP for the quarter and nine months ended December 31, 2013.
2. Took on record the audited consolidated financial results of Infosys Limited and its subsidiaries, as per IFRS for the quarter and nine months ended December 31, 2013.
3. Took on record the financial results of Infosys Limited and its subsidiaries as per IFRS US \$ for the quarter and nine months ended December 31, 2013.
4. The Board of Directors today appointed Mr. U. B. Pravin Rao as an Additional Director & Whole-time Director of the company with immediate effect.
5. The Board of Directors today appointed Ms. Kiran Mazumdar-Shaw as an Additional (Independent) Director of the company with immediate effect.
6. In accordance with the retirement policy for the company's Board of Directors (attainment of 65 years of age for Independent Directors appointed to the Infosys Board prior to October 15, 2010), David L. Boyles, Independent Director, will retire from the Board effective January 17, 2014.

We are faxing herewith the financial results and the press release for your information and record.

Yours sincerely,
For Infosys Limited


Parvatheesam

Chief Risk Officer & Company Secretary

B S R & Co. LLP

Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone: + 91 80 3980 6000
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Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Infosys Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors of Infosys Limited

We have audited the quarterly financial results of Infosys Limited ('the Company') for the quarter ended 31 December 2013 and year to date financial results for the period from 1 April 2013 to 31 December 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial results have been prepared on the basis of the financial statements of Infosys Limited and such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 under section 211 (3C) of the Companies Act, 1956 which, as per a clarification issued by the Ministry of Corporate Affairs, continues to apply under section 133 of the Companies Act 2013 (which has superseded section 211(3C) of the Companies Act 1956 w.e.f. 12 September 2013) and other accounting principles generally accepted in India.


We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- (i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31 December 2013 as well as the year to date results for the period from 1 April 2013 to 31 December 2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also conducted the search as called by the Listing Agreement and found the same to be correct.

for B S R & Co. LLP
Chartered Accountants
Firm's registration number: 101248W



Zubin Shekhar
Partner
Membership number: 048814

Mysore
10 January 2014

B S R & Co. (a partnership firm with
Registration No. BA01222) converted into
B S R & Co. LLP (a Limited Liability Partnership
with LLP Registration No. AAB-8181)
with effect from October 14, 2013

Registered Office:
1st Floor, Laxmi Excelus
Apollo Mills Compound
N.M. Joshi Marg, Mahalakshmi
Mumbai - 400 011

B S R & Co. LLP

Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone: + 91 80 3980 6000
Fax: + 91 80 3980 6999

Auditor's Report on Consolidated Quarterly Financial Results and Consolidated Year to Date Financial Results of Infosys Limited Pursuant to the Clause 41 of the Listing Agreement

~~We have audited the consolidated quarterly financial results of Infosys Limited (the Company) for the~~ quarter ended 31 December 2013 and the consolidated year to date financial results for the period from 1 April 2013 to 31 December 2013 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from the consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in International Accounting Standard (IAS) 34, Interim Financial Reporting, as issued by the International Accounting Standards Board.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the consolidated year to date financial results:

1. Infosys Limited;
2. Infosys BPO Limited;
3. Infosys BPO s.r.o;
4. Infosys Consulting India Limited;
5. Infosys Tecnologia Do Brasil LTDA;
6. Infosys Technologies (Australia) Pty. Limited;
7. Infosys Technologies (China) Co., Ltd.;
8. Infosys McCamish Systems, LLC;
9. Infosys Public Services, Inc.;
10. Infosys Technologies S. de R.L. de C.V.;
11. Infosys Technologies (Sweden) AB;
12. Infosys BPO Poland SP Z O O;
13. Infosys Technologies (Shanghai) Co., Ltd;
14. Infosys Americas Inc.;
15. Portland Group Pty Ltd;
16. Portland Procurement Services Pty Ltd;
17. Lodestone Holding AG;
18. Lodestone Management Consultants (Canada) Inc.;
19. Lodestone Management Consultants Inc.;
20. Lodestone Management Consultants Pty Limited;

B S R & Co. is partnership firm with
Registration No. BAA1223 converted into
B S R & Co. LLP to Limited Liability Partnership
with LLP Registration No. AAB-81811
with effect from October 14, 2013

Registered Office
1st Floor, Lodha Excalibur
Agulha Mills Compound
N.M. Joshi Marg, Mahalipikshmi
Mumbai - 400 011

22. Lodestone Augmentis AG;
23. Hafner Bauer & Ödman GmbH;
24. Lodestone Management Consultants (Belgium) NV;
25. Lodestone Management Consultants GmbH, Austria;
26. Lodestone Management Consultants Ltd.;
27. Lodestone Management Consultants B.V.;
28. Lodestone Management Consultants Ltda.;
29. Lodestone Management Consultants Sp. z.o.o.;
30. Lodestone Management Consultants Portugal, Unipessoal, Lda.;
31. Lodestone Management Consultants S.R.L.;
32. Lodestone Management Consultants Pte. Ltd.;
33. Lodestone Management Consultants SAS;
34. Lodestone Management Consultants s.r.o.;
35. Lodestone Management Consultants GmbH, Germany;
36. S.C. Lodestone Management Consultants S.R.L.; and
37. Lodestone Management Consultants Co. Ltd

- (ii) have been presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31 December 2013 as well as the consolidated year to date results for the period from 1 April 2013 to 31 December 2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **BSR & Co. LLP**
Chartered Accountants
Firm's registration number: 101248W



Zubin Shekary

Infosys Limited

Regd. Office: Electronics City, Hosur Road, Bangalore - 560 100, India.

Audited financial results of Infosys Limited for the quarter and nine months ended December 31, 2013.

Particulars	(in ₹ crore, except share and per share data)					
	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine months ended December 31,		Year ended March 31,
	2013	2013	2012	2013	2012	2013
Income from software services and products	11,634	11,402	9,398	32,975	27,436	36,763
Expenses:						
Employee benefit expenses	6,190	6,572	5,086	18,207	14,733	19,932
Deferred consideration pertaining to acquisition	60	57	35	109	35	85
Cost of technical sub-contractors	711	666	421	1,806	1,207	1,731
Travel expenses	315	340	332	1,002	1,011	1,201
Cost of software packages and others	275	165	244	615	552	734
Communication expenses	61	88	80	244	219	280
Professional charges	151	82	132	338	367	504
Depreciation and amortization expenses	285	257	240	782	700	956
Other expenses*	374	540	251	1,221	908	1,194
Total expenses	8,411	8,777	6,829	24,524	19,732	26,706
Profit from operations before other income	3,123	2,705	2,569	8,341	7,884	10,059
Other income	708	503	481	1,774	1,586	2,215
Profit before exceptional item and tax	3,831	3,208	3,050	10,116	9,252	12,274
Dividend income	-	-	-	-	83	83
Profit before tax	3,831	3,208	3,050	10,116	9,335	12,357
Tax expense	1,098	882	765	2,804	2,524	3,241
Net Profit for the period after exceptional item	2,733	2,326	2,285	7,311	6,811	9,116
Paid-up equity share capital (par value ₹5/- each fully paid)**	288	287	287	288	287	287
Reserves and surplus**	35,777	31,777	29,470	75,771	70,470	70,170
Basic	47.87	40.50	38.46	127.96	118.62	158.78
Diluted	47.87	40.50	38.46	127.96	118.62	158.78
Total Public Shareholding #						
Number of shares	39,26,38,755	39,58,76,421	42,36,80,242	39,26,38,755	42,36,80,242	41,12,67,871
Percentage of shareholding	88.37	88.90	73.78	68.37	73.78	71.02
Promoters and Promoter Group Shareholding						
Block(s) / Encumbered						
Number of shares	-	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
Non-encumbered						
Number of shares	9,15,08,078	9,15,08,078	9,20,85,078	9,15,08,078	9,20,85,078	9,20,85,078
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	15.94	15.94	16.04	15.94	16.04	16.04

* Other expenses for the nine months ended December 31, 2013 include a charge of ₹ 219 crore towards visa related matters (including legal cost).

** net of treasury shares

*** Represents the previous accounting year balance as required under Clause 41 of the Listing Agreement.

Total public shareholding as defined under Clause 40A of the Listing Agreement excludes shares held by founders and American Depositary Receipt Holders.

Note: The audited Statement of Profit and Loss for the quarter and nine months ended December 31, 2013 has been taken on record at the Board meeting held on January 10, 2014.

Notes:

1. The audited financial statements for the quarter and nine months ended December 31, 2013 have been taken on record by the Board of Directors at its meeting held on January 10, 2014. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited financial statements.

Changes to the Board

2. The Board of Directors appointed Ms. Kiran Mazumdar-Shaw as an Additional (Independent) Director and Mr. U. B. Pravin Rao as an Additional and Whole-time Director. Both the appointments are effective January 10, 2014.

3. Mr. Deepak M. Sahasrabudhe, Independent Director retired from the Board effective November 13, 2013 and Mr. V. Balakrishnan, Whole-time Director resigned from the Board and services of the Company effective December 31, 2013. The Board expressed its appreciation for the services rendered by Mr. Sahasrabudhe and Mr. Balakrishnan during their tenure.

4. In accordance with the retirement policy for the company's Board of Directors, Mr. David L. Boyles, Independent Director, will retire from the Board effective January 17, 2014. The Board expressed its appreciation for the services rendered by Mr. Boyles during his tenure.

5. Information on dividends for the quarter and nine months ended December 31, 2013

An interim dividend of ₹20/- per equity share was declared on October 11, 2013 and paid on October 21, 2013. The interim dividend declared in the previous year was ₹15/- per equity share.

Particulars	(in ₹)					
	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine months ended December 31,		Year ended March 31,
	2013	2013	2012	2013	2012	2013
Dividend per share (par value ₹5/- each)						
Interim dividend	-	20.00	-	20.00	15.00	15.00
Final dividend	-	-	-	-	-	27.00
Total dividend	-	20.00	-	20.00	15.00	42.00

6. Other Information

Particulars	(in ₹ crore)					
	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine months ended December 31,		Year ended March 31,
	2013	2013	2012	2013	2012	2013
Staff costs	8,158	6,572	5,006	18,297	14,733	19,937
Items exceeding 10% of aggregate expenditure	-	-	-	-	-	-
Details of other income:						
Interest received on deposits with banks and others	541	516	371	1,564	1,240	1,714
Dividend received on investment in mutual fund units	35	42	84	108	180	217
Miscellaneous income, net	7	7	8	20	10	27
Gains / (losses) on foreign currency, net	125	(82)	10	82	141	257
Total	798	503	481	1,774	1,588	2,215

7. Information on investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended December 31, 2013

Nature of complaints received	Opening balance	Additions	Disposal	Closing balance
Non receipt of Dividend/Annual report related	-	113	113	-

8. Segment reporting (Standalone-Audited)

Particulars	(in ₹ crore)					
	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine months ended December 31,		Year ended March 31,
	2013	2013	2012	2013	2012	2013
Revenue by industry segment						
Financial services and insurance (FSI)	4,005	3,979	3,250	11,451	9,480	12,775
Manufacturing (MFG)	2,437	2,476	1,900	7,024	5,714	7,857
Energy, utilities, communication and services (ECS)	2,277	2,298	1,963	6,553	5,593	7,506
Retail, consumer packaged goods, logistics and life sciences (RCL)	2,015	2,729	2,276	7,847	6,830	8,627
Total	11,534	11,482	9,389	32,875	27,436	36,765
Less: Inter-segment revenue	-	-	-	-	-	-
Net revenue from operations	11,534	11,482	9,389	32,875	27,436	36,765
Segment profit before tax and depreciation						
Financial services and insurance (FSI)	1,243	1,058	875	3,314	2,964	3,976
Manufacturing (MFG)	659	559	483	1,749	1,500	2,028
Energy, utilities, communication and services (ECS)	987	704	637	1,991	1,630	2,284
Retail, consumer packaged goods, logistics and life sciences (RCL)	810	640	722	2,079	2,150	2,729
Total	3,499	2,961	2,617	9,133	8,384	11,017
Less: Other unallocable expenditure	285	257	248	792	766	850
Add: Unallocable other income	708	503	481	1,774	1,588	2,215
Profit before tax and government taxes	3,922	3,207	2,850	10,115	9,266	12,382
Profit after tax and government taxes						

Profit after tax and government taxes
basis of the segmental information set out above.

Segmental segment reporting

disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

By order of the Board
for Infosys Limited

S. D. Shilbala
Chief Executive Officer
and Managing Director

Mysore, India
January 10, 2014

Statements in connection with this release may include forward-looking statements within the meaning of U.S. Securities laws intended to qualify for the 'safe harbor' under the Private Securities Litigation Reform Act. Those forward-looking statements are subject to risks and uncertainties including those described in our SEC filings available at www.sec.gov including our Annual Report on Form 20-F for the year ended March 31, 2013, and our other recent filings, and actual results may differ materially from those projected by forward looking statements. We may make additional written and oral forward-looking statements but do not undertake, and disclaim any obligation, to update them, unless required by law.

Infosys Limited

Head Office: Electronics City, Hosur Road, Bangalore - 560 100, India.

Audited consolidated financial results of Infosys Limited and its subsidiaries for the quarter and nine months ended December 31, 2013 prepared in compliance with the International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board

(in ₹ crore, except share and per equity share data)

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended		Year ended
	December 31,	September 30,	December 31,	December 31,		March 31,
	2013	2013	2012	2013	2012	2013
Revenues	13,028	12,565	10,424	37,268	29,898	40,352
Cost of sales	8,321	8,384	6,586	24,024	18,478	25,280
Gross profit	4,705	4,181	3,838	13,234	11,420	15,072
Other income, net	731	510	500	1,818	1,885	2,359
Profit before income taxes	3,989	3,347	3,180	10,578	9,662	12,788
Income tax expense	1,115	940	611	2,922	2,025	3,367
Net profit	2,875	2,407	2,569	7,656	7,637	9,421
Paid-up equity share capital (par value ₹5/- each, fully paid)	286	286	286	286	286	286
Share premium, retained earnings and other components of equity**	39,511	39,511	33,175	39,511	33,175	33,175
Earnings per share (par value ₹5/- each)						
Basic	60.32	42.12	41.47	133.99	122.99	164.67
Diluted	60.32	42.12	41.47	133.99	122.99	164.67
Total Public Shareholding #						
Number of shares	39,26,38,755	39,56,78,421	42,36,83,242	39,26,38,755	42,36,83,242	41,12,87,871
Percentage of shareholding	60.37	88.90	73.78	68.37	73.78	71.62
Promoters and Promoter Group Shareholding						
Placed / Encumbered						
Number of shares	-	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
Non-encumbered						
Number of shares	9,15,08,078	9,15,08,078	9,20,85,078	9,15,08,078	9,20,85,078	9,20,85,078
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	15.94	15.04	16.04	15.94	16.04	16.04

* Administrative expenses for the nine months ended December 31, 2013 include a charge of ₹ 219 crore towards visa related matters (including legal cost).

** Represents the previous accounting year balance as required under Clause 41 of the Listing Agreement.

Total Public Shareholding as defined under Clause 40A of the Listing Agreement excludes shares held by founders and American Depository Receipt Holders.

1. The audited consolidated financial statements for the quarter and nine months ended December 31, 2013 have been taken on record by the Board of Directors at its meeting held on January 10, 2014. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited consolidated financial statements. The consolidated financial statements are prepared in accordance with the International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board.

Changes to the Board

2. The Board of Directors appointed Ms. Kiran Mazumdar-Shaw as an Additional (Independent) Director and Mr. U. B. Pravin Rao as an Additional and Whole-time Director. Both the appointments are effective January 10, 2014.

3. Mr. Deepak M Sawalekar, Independent Director retired from the Board effective November 13, 2013 and Mr. V. Balakrishnan, Whole-time Director resigned from the Board and services of the Company effective December 31, 2013. The Board expressed its appreciation for the services rendered by Mr. Sawalekar and Mr. Balakrishnan during their tenure.

4. In accordance with the retirement policy for the Company's Board of Directors, Mr. David L. Boyles, Independent Director, will retire from the Board effective January 17, 2014. The Board expressed its appreciation for the services rendered by Mr. Boyles during his tenure.

5. Information on dividends for the quarter and nine months ended December 31, 2013

An Interim dividend of ₹20/- per equity share was declared on October 11, 2013 and paid on October 21, 2013. The Interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Final dividend	-	-	-	20.00	15.00	19.00
Total dividend	-	20.00	-	20.00	15.00	42.00

6. Other Information (Consolidated - Audited)

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended		Year ended
	December 31,	September 30,	December 31,	December 31,		March 31,
	2013	2013	2012	2013	2012	2013
Staff costs	7,346	7,704	5,787	21,563	18,478	22,566
Items exceeding 10% of aggregate expenditure						
Details of other income:						
Interest income on deposits and certificates of deposit	537	522	390	1,574	1,302	1,782
Income from available-for-sale financial assets	62	62	87	166	176	230
Miscellaneous income, net	12	12	14	31	12	79
Gains/(losses) on foreign currency	120	(69)	12	47	135	258
Total	731	510	503	1,818	1,685	2,389

7. Audited financial results of Infosys Limited (Standalone information)

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended		Year ended
	December 31,	September 30,	December 31,	December 31,		March 31,
	2013	2013	2012	2013	2012	2013
Revenues	11,534	11,482	8,308	32,975	27,430	36,785
Profit before exceptional items and tax	3,831	3,208	3,050	10,115	8,252	12,274
Profit before tax	3,831	3,208	3,050	10,115	8,336	12,357
Profit for the period	2,736	2,328	2,266	7,311	6,811	8,110

Notes: The audited results of Infosys Limited for the above mentioned periods are available on our website www.infosys.com. The information above has been extracted from the audited financial statements as stated.

8. Information on investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended December 31, 2013

Nature of complaints received	Opening balance	Additions	Disposal	Closing balance
Non receipt of dividend/Annual report related	-	113	113	-

9. Segment reporting

Revenue by Industry segment						
Financial Services and Insurance (FSI)	4,147	4,111	6,144	10,400	11,888	12,888
Energy, Utilities, Communication and Services (ECS)	2,460	2,495	2,138	7,130	6,043	8,129
Retail, Consumer Packaged Goods, Logistics and Life Sciences (RCL)	3,189	3,132	7,317	9,114	7,180	9,855
Total	13,026	12,965	10,424	37,268	29,898	40,352
Less: Inter-segment revenue	-	-	-	-	-	-
Net revenue from operations	13,026	12,965	10,424	37,268	29,898	40,352
Segment profit before tax, depreciation and non-controlling interests:						
Financial Services and Insurance (FSI)	1,303	1,145	1,022	3,543	3,089	4,138
Manufacturing (MFG)	720	626	559	1,830	1,801	2,304
Energy, Utilities, Communication and Services (ECS)	718	710	642	2,027	1,875	2,259
Retail, Consumer Packaged Goods, Logistics and Life Sciences (RCL)	882	889	745	2,275	2,227	2,860
Total	3,621	3,170	2,971	9,775	8,792	11,562
Less: Other unallocable expenditure	362	333	204	1,015	625	1,133
Add: Unallocable other income	731	510	503	1,818	1,685	2,358
Profit before tax and non-controlling interests	3,990	3,347	3,160	10,578	9,652	12,788