

TO ALL STOCK EXCHANGES

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

September 8, 2017

Dear Sirs/Madam,

Sub: Postal Ballot - Advertisement

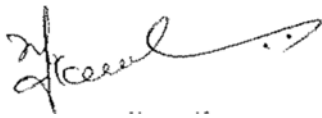
In continuation to our letter dated September 1, 2017, with regard to the Postal Ballot Notice, please find enclosed copies of the advertisement published in today's newspapers- Economic Times, Times of India, Prajavani (Regional) and The New York Times.

This will also be made available on the Company's website at, www.infosys.com

This is for your information and records.

Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Infosys®

Infosys Limited

Corporate Identification Number (CIN): L85110KA1981PLC013115

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

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362 Email: investors@infosys.com Website: www.infosys.com

POSTAL BALLOT NOTICE

Shareholders are hereby informed that pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Infosys Limited (the "Company") seeks their approval by way of postal ballot and e-voting in respect of resolutions as set out in the Postal Ballot Notice dated August 25, 2017. The Company has on September 7, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the shareholders whose names appear on the Register of Members / List of Beneficial Owners as on August 30, 2017. The Postal Ballot Notice was also provided to Deutsche Bank Trust Company Americas, as ADR depository, who used the same to prepare a voting instruction card to be sent, together with the Postal Ballot Notice, to (i) registered holders of American Depositary Receipts evidencing American Depositary Shares ("ADSs") with underlying equity shares of the Company; and (ii) the mailing agent for The Depository Trust Company ("DTC"), who will then mail their voting instruction form, together with the Postal Ballot Notice, to beneficial holders of ADSs who hold their ADSs through a bank, broker or other nominee in DTC. The Postal Ballot Notices are sent (a) through electronic mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent; and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not so registered. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the matters below. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on August 30, 2017 ("Cut Off Date"). Any person who is not a shareholder of the Company as on the Cut Off Date shall treat the Postal Ballot Notice for information purposes only.

Item No.	Description of the Resolution
1.	Special resolution - Approval for the Buyback of Equity Shares of the Company.
2.	Ordinary resolution - Appointment of D. Sundaram (DIN: 00016304) as Independent Director.
3.	Ordinary resolution - Appointment of Nandan M. Nilekani (DIN: 00041245) as Non-Executive, Non-Independent Director.
4.	Ordinary resolution - Appointment of U. B. Pravin Rao (DIN: 00782450) as Managing Director.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders to cast their vote by electronic means on all the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing an e-voting facility to all its shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from September 8, 2017 (09:00 hours IST) and shall end on October 7, 2017 (17:00 hours IST).

The Board of Directors has appointed Parameshwar G. Hegde, practicing Company Secretary, as the scrutineer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hours IST on October 7, 2017. Postal Ballot Forms received after the close of working hours on October 7, 2017 (17:00 hours IST) will be considered as invalid.

Shareholders may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a shareholder has voted through e-voting as well as the Postal Ballot Form, the vote cast through e-voting shall be considered valid and the vote cast through physical Postal Ballot shall be treated as invalid. Shareholders who are registered with NSDL for remote e-voting, can use their existing user ID and password for casting votes. Any shareholder who does not receive the Postal Ballot Form may either send an e-mail to investors@infosys.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website <https://www.infosys.com/investors/> or <https://nsdl.co.in/>, the website of NSDL. In case of any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under 'Downloads' section.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before October 9, 2017 and communicated on the same day to the stock exchanges, depository, Registrar and Share Transfer Agents and shall also be displayed on the Company's website, <https://www.infosys.com/investors/> and on the website of NSDL i.e. <https://nsdl.co.in/>.

For any queries / grievances relating to voting by Postal Ballot, shareholders are requested to contact Ms. Shobha Anand, Assistant General Manager, Karvy Computershare Private Limited, Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, P: +91 40 67161559 email ID: shobha.anand@karvy.com. Shareholders can also contact Amit Vishal, Senior Manager, NSDL Hyderabad - 500 032, P: +91 40 67161559 email ID: amit.v@nsdl.co.in. Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to A.G.S. Manikantha, Company Secretary at the Registered Office address mentioned above or through e-mail at investors@infosys.com / Telephone: +91 80 41167775.

Additional Information for ADS Holders

In order for holders of ADSs to participate in the Buyback referenced in the resolutions described herein (the "Buyback"), they must withdraw the equity shares of the Company ("Equity Shares") underlying the ADSs held by them in advance of a specified future record date and become a holder of Equity Shares on such record date. Holders of ADSs should review the Postal Ballot Notice, which includes important additional details concerning the foregoing.

Additional Information Pursuant to U.S. Law

The Buyback for the outstanding Equity Shares of the Company has not yet been approved by the Company's shareholders and, accordingly has not yet commenced. This communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to the Company's Buyback or otherwise. If the Buyback is approved by the Company's shareholders, any offers to purchase or solicitations of offers to sell will be made pursuant to a Tender Offer Statement on Schedule TO (including the letter of offer and other documents relating to the tender offer) which will be filed with the U.S. Securities and Exchange Commission ("SEC") by the Company. The Company's security holders are advised to carefully read these documents, any amendments to these documents and any other documents relating to the Buyback that are filed with the SEC in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the offer. The Company's security holders may obtain copies of these documents (when they become available) and other documents filed with the SEC for free at the SEC's website at www.sec.gov or from the Company's Investor Relations department at sharebuyback@infosys.com.

Additional information Pursuant to French Law

The Buyback for the outstanding Equity Shares of the Company described herein has not yet been approved by the Company's shareholders and, accordingly, has not yet commenced. This communication is provided for informational purposes and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to the Company's Buyback or otherwise. The Company intends to make public in France a statutory press release submitted to appreciation of the Autorité des marchés financiers in accordance with article 231-24 of the Règlement général de l'Autorité des marchés financiers. Such statutory press release would be distributed in accordance with the provisions of article 221-3 of the Règlement général de l'Autorité des marchés financiers and would be made available on the Company's website at www.infosys.com/share-buy-back/. The Company's security holders are advised to read this Postal Ballot Notice, any statutory press release made public by the Company in accordance with article 231-24 of the Règlement général de l'Autorité des marchés financiers and any other documents relating to the Buyback that are disclosed by the Company in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the offer. The Company's security holders may obtain copies of these documents (when they become available) for free from the Company's Investor Relations department at sharebuyback@infosys.com.

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The Company's security holders should read the documents they receive in relation to the Buyback carefully. Certain of the statements contained herein are forward looking, and by their nature involve a number of risks, uncertainties and assumptions which may materially affect the outcome of the Buyback.

For Infosys Limited
Sd/-

A. G. S. Manikantha
Company Secretary

September 7, 2017
Bengaluru, India

Economic Times, September 8, 2017



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Infosys

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ಕಾರ್ಪೊರೇಟ್ ಗುರುತು ಸಂಖ್ಯೆ (ಸಿಐಎನ್): L85110KA1981PLC013115

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಎಲೆಕ್ಟಾನಿಕ್ ಸಿಟಿ, ಹೊಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 100

ದೂರವಾಣಿ: 91 80 28520261, ಫ್ಯಾಕ್ಸ್: 91 80 2852 0362 ಇಮೇಲ್: investors@infosys.com ವೆಬ್‌ಸೈಟ್: www.infosys.com

ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆ

ಈ ಮೂಲಕ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ರ ಪರಿಚ್ಛೇದ 110ರ ಅನುಸಾರ ಮತ್ತು ಸದರಿ ಕಾಯಿದೆಗೆ ಅನ್ವಯವಾಗುವ ಇನ್ನಿತರೆ ಎಲ್ಲಾ ನಿಯಮಗಳನ್ನು ಕಂಪನಿಗಳ (ನಿರ್ವಹಣಾ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಾವಳಿಗಳು, 2014 ಮತ್ತು ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಶನ್ಸ್ ಮತ್ತು ಡಿಸ್‌ಕ್ಲೋಸರ್ ರಿಕ್ವೈರ್ಮೆಂಟ್ಸ್) ನಿಯಮಾವಳಿಗಳು, 2015 ರೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಇನ್‌ಫೋಸಿಸ್ ಲಿಮಿಟೆಡ್ (ಸದರಿ “ಕಂಪನಿ”) ಸಂಸ್ಥೆಯು, ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆ ದಿನಾಂಕ ಆಗಸ್ಟ್ 25, 2017 ರಲ್ಲಿ ನಿಗದಿಪಡಿಸಿರುವ ಠರಾವಿಗೆ, ತಾವೆಲ್ಲರೂ ಅಂಚೆ ಮತದಾನ ಮತ್ತು ವಿ-ಮತದಾನ ಮಾಡುವ ಮೂಲಕ ಅನುಮೋದನೆ ನೀಡಬೇಕೆಂದು ವಿನಂತಿಸುತ್ತದೆ. ಸದರಿ ಕಂಪನಿಯು ಆಗಸ್ಟ್ 30, 2017 ರಂತೆ, ತನ್ನ ಕಂಪನಿಯ ನೊಂದಣಿ ಪುಸ್ತಕದಲ್ಲಿ ನೋಂದಾಯಿತವಾಗಿರುವ ಸದಸ್ಯರಿಗೆ / ಲಾಭಗಳ ಮಾಲೀಕರುಗಳ ಪಟ್ಟಿಯಲ್ಲಿರುವ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ, ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನ ಪತ್ರದ ನಮೂನೆ ರವಾನಿಸುವ ಕಾರ್ಯವನ್ನು, ಸೆಪ್ಟೆಂಬರ್ 7, 2017 ರಂದೇ ಪೂರ್ಣಗೊಳಿಸಿರುತ್ತದೆ. ಎಡಿಆರ್ ಡೆಪಾಸಿಟರಿ ಆಗಿರುವ ಡಚ್ ಬ್ಯಾಂಕ್ ಟ್ರಸ್ಟ್ ಕಂಪನಿ ಅಮೆರಿಕಾ, ಇವರಿಗೂ ಕೂಡ ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯನ್ನು ಒದಗಿಸಲಾಗಿದ್ದು, ಸದರಿಯವರು ಇದೇ ಪ್ರಕಟಣೆಯನ್ನು ಬಳಸಿಕೊಂಡು (1) ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವುದರ ಜೊತೆಗೆ ಅಮೆರಿಕನ್ ಡೆಪಾಸಿಟರಿ ಷೇರ್ (“ಎಡಿಎಸ್”) ಗಳನ್ನು ಹೊಂದಿರುವುದನ್ನು ಸಾಬೀತುಪಡಿಸಬಲ್ಲ ಅಮೆರಿಕನ್ ಡೆಪಾಸಿಟರಿ ರಿಸೀದಿಗಳನ್ನು ಹೊಂದಿರುವ ನೋಂದಾಯಿತ ಹಿಡುವಳಿದಾರರಿಗೆ; ಮತ್ತು (2) ನಂತರದಲ್ಲಿ ತಮ್ಮ ಮತದಾನದ ಸೂಚನೆಗಳ ನಮೂನೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯನ್ನು, ಒಂದು ಬ್ಯಾಂಕ್, ಬ್ರೋಕರ್ ಅಥವಾ ಡಿಟಿಸಿಯಲ್ಲಿರುವ ಇತರೆ ನಾಮಿನಿ ಮುಖಾಂತರ ತಮ್ಮ ಎಡಿಎಸ್ ಹೊಂದಿರುವ ಎಡಿಎಸ್ ಲಾಭಗಳ ಹಿಡುವಳಿದಾರರಿಗೆ ರವಾನಿಸಲಾಗುವ ಮತದಾನ ಸೂಚನೆಗಳ ಪತ್ರವನ್ನು ತಯಾರಿಸಲು ಬಳಸಿಕೊಳ್ಳುತ್ತಾರೆ. ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯನ್ನು (ಎ) ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್/ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಇವರಲ್ಲಿ ನೋಂದಾಯಿತ ವಿ-ಅಂಚೆದಾರ ಷೇರುದಾರರಿಗೆ ವಿ-ಅಂಚೆ ಮುಖಾಂತರ; ಮತ್ತು (ಬಿ) ವಿ-ಅಂಚೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳದಿರುವ ಷೇರುದಾರರಿಗೆ ಅಂಚೆ ವೆಚ್ಚ ಪಾವತಿಸಿದ, ಸ್ವ-ವಿಳಾಸದ ವ್ಯವಹಾರ ಜವಾಬಿ ಲಕೋಟಿಯಲ್ಲಿ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ರವಾನಿಸಲಾಗಿದೆ. ಕೆಳಕಂಡ ವಿಷಯಗಳಿಗೆ ಕಂಪನಿಯ ಷೇರುದಾರರ ಅನುಮೋದನೆ ಪಡೆಯುವ ಉದ್ದೇಶದಿಂದ, ವಿ-ಮತದಾನವೂ ಸೇರಿದಂತೆ ಅಂಚೆ ಮತಪತ್ರಗಳು ಕೂಡ ಹೊಂದಿರುವ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಗಳನ್ನು ಷೇರುದಾರರಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಷೇರುದಾರರ ಮತದಾನದ ಹಕ್ಕುಗಳು, ಆಗಸ್ಟ್ 30, 2017 ರಂತೆ (“ಕಟ್ ಆಫ್ ಡೇಟ್”) ಅವರುಗಳು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಆಧಾರದಲ್ಲಿ ಉಪಲಬ್ಧವಾಗುತ್ತವೆ. ಕಟ್ ಆಫ್ ಡೇಟ್‌ನ ಅನ್ವಯ ಯಾವ ವ್ಯಕ್ತಿಯು ಕಂಪನಿಯ ಷೇರುದಾರ ಆಗಿರುವುದಿಲ್ಲವೋ, ಅಂತಹ ವ್ಯಕ್ತಿಯು ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯನ್ನು ಕೇವಲ ತಮ್ಮ ಮಾಹಿತಿಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಸಂದಾಯವಾಗಿರುತ್ತದೆ ಎಂದು ಭಾವಿಸತಕ್ಕದ್ದು.

ವಿಷಯ ಸಂಖ್ಯೆ	ಗೊತ್ತುಪಳಿಯ ವಿವರ
1.	ವಿಶೇಷ ನಿರ್ಣಯ - ಕಂಪನಿಯ ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಅನುಮೋದನೆ.
2.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ - ಶ್ರೀ ಡಿ.ಸುಂದರಂ (DIN: 00016304) ಇವರನ್ನು ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ನೇಮಿಸುವುದು.
3.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ - ಶ್ರೀ ನಂದನ್ ಎಂ. ನಿಲೇಕಣಿ (DIN: 00041245) ಇವರನ್ನು ಕಾರ್ಯಕಾರಿಯಲ್ಲದ ಸ್ವತಂತ್ರನಿರ್ದೇಶಕರನ್ನಾಗಿ ನೇಮಿಸುವುದು.
4.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ - ಶ್ರೀ ಯು. ಬಿ. ಪ್ರವೀಣ್ ರಾವ್ (DIN: 06782450) ಇವರನ್ನು ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ನೇಮಿಸುವುದು.

ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಾವಳಿಗಳು, 2014 ಮತ್ತು ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಶನ್ಸ್ ಮತ್ತು ಡಿಸ್‌ಕ್ಲೋಸರ್ ರಿಕ್ವೈರ್ಮೆಂಟ್ಸ್) ನಿಯಮಗಳು, 2015 ಗಳೊಂದಿಗೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ರ ಪರಿಚ್ಛೇದ 108ರ ನಿಯಮಗಳನ್ನು ಓದಿಕೊಂಡಂತೆ ಲಭ್ಯವಾಗುವ ನಿಯಮಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿಯು ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿರುವ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳಿಗೆ ವಿದ್ಯುನ್ಮಾನ ಪದ್ಧತಿಯ ವಿಧಾನದಲ್ಲಿ, ಕಂಪನಿಯ ಷೇರುದಾರರು ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಷೇರುದಾರರಿಗೆ ವಿ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಲಭ್ಯಗೊಳಿಸಿರುತ್ತದೆ. ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಷೇರುದಾರರಿಗೆ ವಿ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವುದಕ್ಕಾಗಿ, ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್‌ಎಸ್‌ಡಿಎಲ್) ಇವರ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿರುತ್ತದೆ. ಅಂಚೆ ಮತಪತ್ರ ಮತ್ತು ವಿದ್ಯುನ್ಮಾನ ಪದ್ಧತಿಯ ಮತದಾನ ಇವೆರಡೂ ವಿಧಾನಗಳಲ್ಲಿನ ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 8, 2017 ರಂದು (09:00 ಪೂರ್ವಾಹ್ನ ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಅಕ್ಟೋಬರ್ 7, 2017 ರಂದು (17:00 ಅಪರಾಹ್ನ ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ ಎಂಬುದನ್ನು ದಯವಿಟ್ಟು ಎಲ್ಲಾ ಷೇರುದಾರರು ಗಮನಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಅಂಚೆ ಮತಪತ್ರ / ವಿ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಗಳನ್ನು ನ್ಯಾಯ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಯುವಂತೆ ನೋಡಿಕೊಳ್ಳಲು, ಸದರಿ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು, ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳಾದ ಶ್ರೀ ಪರಮೇಶ್ವರ ಜಿ. ಹೆಗ್ಡೆ ಅವರನ್ನು ಪರಿಶೀಲಕರನ್ನಾಗಿ ನೇಮಿಸಿದೆ. ಷೇರುದಾರರು ತಮ್ಮ ಸಂಪೂರ್ಣ ಭರ್ತಿ ಮಾಡಿ ಸಹಿ ಹಾಕಿದ ಅಂಚೆ ಮತಪತ್ರಗಳು ಅಕ್ಟೋಬರ್ 7, 2017 ರಂದು ಕೆಲಸದ ವೇಳೆ ಮುಗಿಯುವ ಮೊದಲು (17:00 ಅಪರಾಹ್ನ ಭಾರತೀಯ ಕಾಲಮಾನ) ಪರಿಶೀಲಕರನ್ನು ತಲುಪಬೇಕೆಂಬುದನ್ನು ಸದಸ್ಯರು ಗಮನಿಸಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ. ಅಕ್ಟೋಬರ್ 7, 2017 ರಂದು ಕೆಲಸದ ವೇಳೆ ಮುಗಿದ ನಂತರ (17:00 ಅಪರಾಹ್ನ ಭಾರತೀಯ ಕಾಲಮಾನ) ತಲುಪುವ ಮತಪತ್ರಗಳನ್ನು ಕ್ರಮಬದ್ಧ ಎಂದು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

ಷೇರುದಾರರು ಅಂಚೆ ಮತಪತ್ರ ಅಥವಾ ವಿ-ಮತದಾನ ವಿಧಾನಗಳಲ್ಲಿ ಯಾವುದಾದರೂ ಒಂದನ್ನು ಮಾತ್ರ ಆಯ್ದುಕೊಳ್ಳಬಹುದು. ಒಂದು ವೇಳೆ ಷೇರುದಾರರೊಬ್ಬರು ವಿ-ಮತದಾನ ವಿಧಾನದಲ್ಲಿ ಮತ ಚಲಾಯಿಸಿ, ಅಂಚೆ ಮತದಾನ ನಮೂನೆಯಲ್ಲಿ ಕೂಡ ಮತ ಚಲಾಯಿಸಿದಲ್ಲಿ, ಅಂತಹವರು ವಿ-ಮತದಾನ ವಿಧಾನದಲ್ಲಿ ಚಲಾಯಿಸಿದ ಮತ ಮಾತ್ರ ಪರಿಗಣಿಸಲ್ಪಡುತ್ತದೆ ಮತ್ತು ಅಂಚೆ ಮತಪತ್ರದಲ್ಲಿ ಚಲಾಯಿಸಿದ ಮತವನ್ನು ಅನಧಿಕೃತ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ದೂರಸ್ಥಳದಿಂದಲೇ ವಿ-ಮತದಾನ ಮಾಡಲು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಇವರೊಂದಿಗೆ ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಮತ ಚಲಾಯಿಸಲು ಪ್ರಸ್ತುತ ಚಾಲ್ತಿಯಲ್ಲಿರುವ ತಮ್ಮ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳನ್ನು ಬಳಸಿಕೊಳ್ಳಬಹುದು. ಅಂಚೆ ಮತದಾನ ನಮೂನೆಯನ್ನು ಪಡೆಯದಿರುವ ಯಾವುದೇ ಷೇರುದಾರರು investors@infosys.com ವಿಳಾಸಕ್ಕೆ ವಿ-ಅಂಚೆ ಕಳುಹಿಸಿ ಅಥವಾ ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಅವರಿಗೆ ಅರ್ಜಿ ಸಲ್ಲಿಸಿ ಅಂಚೆ ಮತಪತ್ರದ ದ್ವಿಪ್ರತಿಯನ್ನು ಪಡೆಯಬಹುದು. ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆ ಮತ್ತು ಅಂಚೆ ಮತದಾನ ನಮೂನೆಯನ್ನು ಕಂಪನಿಯ <https://www.infosys.com/investors> ಜಾಲತಾಣದಿಂದ ಅಥವಾ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಇವರ <https://nsdl.co.in/> ಜಾಲತಾಣದಿಂದ ಕೂಡ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ವಿ-ಮತದಾನ ಕುರಿತಂತೆ ಷೇರುದಾರರಲ್ಲಿ ಯಾವುದೇ ರೀತಿಯ ಸಂದೇಹ ಅಥವಾ ಸ್ಪಷ್ಟೀಕರಣ ತಲೆದೋರಿದಲ್ಲಿ, ಅಂತಹ ಷೇರುದಾರರು www.evoting.nsdl.com ಜಾಲತಾಣದಲ್ಲಿರುವ “ಡೌನ್‌ಲೋಡ್” ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಷೇರುದಾರರು ಆಗಾಗ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (“ಎಫ್‌ಎಕ್ಯೂಸ್”) ಮತ್ತು ಇ-ಮತದಾನ ಕೈಪಿಡಿಯನ್ನು ಪರಿಶೀಲಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಕಂಪನಿಯ ಚೇರ್ಮನ್ ಅಥವಾ ಇತರ ಯಾವುದೇ ಅಧಿಕೃತ ವ್ಯಕ್ತಿಯು ಅಕ್ಟೋಬರ್ 9, 2017 ಅಥವಾ ಅದಕ್ಕೂ ಮುಂಚಿತವಾಗಿ ಘೋಷಿಸಲಾಗುವುದು ಮತ್ತು ಷೇರು ವಿನಿಮಯ ಕೇಂದ್ರಗಳು, ಡಿಪಾಸಿಟರಿಗಳು, ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟುಗಳಿಗೆ ಅದೇ ದಿನ ತಿಳಿಸಲಾಗುವುದು ಹಾಗೂ ಕಂಪನಿಯ ಜಾಲತಾಣ www.infosys.com/investors/ ಮತ್ತು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಇವರ <https://nsdl.co.in/> ಜಾಲತಾಣದಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಅಂಚೆ ಮತಪತ್ರದ ಮೂಲಕ ಅಥವಾ ವಿದ್ಯುನ್ಮಾನ ಪದ್ಧತಿಯ ಮತದಾನ ಕುರಿತ ಯಾವುದೇ ಸಂದೇಹ / ದೂರುಗಳಿದ್ದಲ್ಲಿ ಸದಸ್ಯರುಗಳು ಶ್ರೀಮತಿ ಶೋಭಾ ಆನಂದ್, ಸಹಾಯಕ ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು, ಕಾರ್ಪಿ ಕಂಪ್ಯೂಟರ್ ಷೇರ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ವಿಭಾಗ: ಇನ್‌ಫೋಸಿಸ್ ಲಿಮಿಟೆಡ್, ಕಾರ್ಪಿ ಸೆಲಿನಿಯಮ್ ಟವರ್ ಬಿ, ಫ್ಲಾಟ್ 31-32, ಗಾಜಿಬೌಲಿ, ಫೈನಾನ್ಷಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್ ನಾನ್‌ಕಮ್‌ಗುಡ, ಹೈದರಾಬಾದ್ - 500 032, ದೂರವಾಣಿ: +91 40 6716 1559 ಮತ್ತು ವಿ-ಅಂಚೆ shobha.anand@karvy.com. ಇವರನ್ನು ಸಂಪರ್ಕಿಸಲು ಕೋರಲಾಗಿದೆ. ಹಾಗೆಯೇ, ಷೇರುದಾರರು ಶ್ರೀ ಅಮಿತ್ ವಿಶಾಲ್, ಹಿರಿಯ ಪ್ರಬಂಧಕರು, ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಅವರನ್ನು ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ಕುರಿತಾದ ಯಾವುದೇ ದೂರುಗಳ ಪರಿಹಾರಕ್ಕೆ ಸಂಪರ್ಕಿಸಬಹುದಾಗಿರುತ್ತದೆ. ಸಂಪರ್ಕ ಸಂಖ್ಯೆ: +91 22-24994360, ವಿ-ಅಂಚೆ AmitV@nsdl.co.in. ವಿ-ಮತದಾನ ಸೇರಿದಂತೆ ಅಂಚೆ ಮತಪತ್ರದ ಮುಖಾಂತರ ಮತ ಚಲಾಯಿಸುವ ಕುರಿತಾದ ಯಾವುದೇ ಕುಂದುಕೊರತೆಗಳನ್ನು ಮೇಲೆ ಹೇಳಿರುವ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ವಿಳಾಸದಲ್ಲಿ ಉಪಸ್ಥಿತವಿರುವ ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿಯಾದ ಎ.ಜಿ.ಎಸ್. ಮಣಿಕಂಠ ಇವರಿಗೆ ವಿ-ಅಂಚೆ investors@infosys.com ಅಥವಾ ದೂರವಾಣಿ: +91 80 41167775 ಮುಖಾಂತರ ಸಲ್ಲಿಸಬಹುದು.

ಎಡಿಎಸ್ ಹಿಡುವಳಿದಾರರಿಗಾಗಿ ಹೆಚ್ಚುವರಿ ಮಾಹಿತಿ
ಮೇಲಿನ ಠರಾವುಗಳಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾಗಿರುವ ಮರುಕೊಳ್ಳುವಿಕೆಯಲ್ಲಿ ಪಾಲ್ಗೊಳ್ಳುವುದನ್ನು ದೃಷ್ಟಿಯಲ್ಲಿರಿಸಿಕೊಂಡು (ಸದರಿ “ಮರುಕೊಳ್ಳುವಿಕೆ”), ಎಡಿಎಸ್‌ಗಳ ಹಿಡುವಳಿದಾರರು ರೆಕಾರ್ಡ್ ಡೇಟ್ ನಿಗದಿಪಡಿಸಲಾದ ದಿನಾಂಕಕ್ಕೆ ಮುಂಗಡವಾಗಿ ತಾವು ಪಡೆದುಕೊಂಡಿರುವ ಎಡಿಎಸ್‌ಗಳ ಅಡಿಯಲ್ಲಿನ ಕಂಪನಿಯ ಇಕ್ವಿಟಿ ಷೇರುಗಳನ್ನು (“ಇಕ್ವಿಟಿ ಷೇರ್ಸ್”) ಕಡ್ಡಾಯವಾಗಿ ಹಿಂಪಡೆದುಕೊಳ್ಳಬೇಕು ಮತ್ತು ಇಂತಹ ದಾಖಲಾತಿ ದಿನಾಂಕದಂದು ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಹಿಡುವಳಿದಾರರಾಗಬೇಕು. ಎಡಿಎಸ್‌ಗಳ ಹಿಡುವಳಿದಾರರು ಕಡ್ಡಾಯವಾಗಿ ಪ್ರಚಲಿತಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ವಿವರಗಳನ್ನು ಹೊಂದಿರುವ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆಯನ್ನು ಪರಿಶೀಲಿಸತಕ್ಕದ್ದು.

ಯು.ಎಸ್.ಕಾನೂನಿಗೆ ಸಂಬಂಧಿಸಿದ ಹೆಚ್ಚುವರಿ ಮಾಹಿತಿ
ಕಂಪನಿಯ ಬಾಕಿ ಉಳಿದಿರುವ ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಕಂಪನಿಯ ಷೇರುದಾರರು ಇದುವರೆಗೆ ಅನುಮೋದನೆ ನೀಡಿರುವುದಿಲ್ಲವಾದ್ದರಿಂದ, ಸದರಿ ಮರುಕೊಳ್ಳುವಿಕೆಯು ಇನ್ನೂ ಪ್ರಾರಂಭವಾಗಿರುವುದಿಲ್ಲ. ಈ ಮಾಹಿತಿಯನ್ನು ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಒದಗಿಸಲಾಗಿದ್ದು, ಇದು ಕಂಪನಿಯ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದ್ದಾಗಿದ್ದು ಮತ್ತು ಕಂಪನಿಯು ತನ್ನ ಯಾವುದೇ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಮಾರಾಟ ಮಾಡುವ ಅಥವಾ ಇನ್ನಾವುದೇ ಖರೀದಿ ಮಾಡುವ ಮನವಿ ಕೂಡ ಆಗಿರುವುದಿಲ್ಲ. ಒಂದು ವೇಳೆ ಕಂಪನಿಯ ಷೇರುದಾರರು ಮರುಕೊಳ್ಳುವಿಕೆಯನ್ನು ಅನುಮೋದಿಸಿದಲ್ಲಿ, ಕಂಪನಿಯಿಂದ ಯು.ಎಸ್. ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಕಮಿಷನ್ (“ಎಸ್‌ಇಸಿ”) ಇವರಿಗೆ ಫೈಲ್ ಮಾಡಬೇಕಾಗುವ, ಟೆಂಡರ್ ಆಫರ್ ಸ್ಲೇಟ್‌ಮೆಂಟ್ ಆನ್ ಷೆಡ್ಯೂಲ್ ಟಿಒ (ಲೆಟರ್ ಆಫ್ ಆಫರ್ ಸೇರಿದಂತೆ, ಟೆಂಡರ್ ಆಫರ್‌ಗೆ ಸಂಬಂಧಿತ ಇತರೆ ದಾಖಲಾತಿಗಳೊಂದಿಗೆ) ಅನುಗುಣವಾಗಿ ಯಾವುದೇ ಖರೀದಿ ಅಥವಾ ಮಾರಾಟದ ಆಫರ್ ಮನವಿಗಳನ್ನು ಸಲ್ಲಿಸಲಾಗುತ್ತದೆ. ಕಂಪನಿಯ ಸೆಕ್ಯೂರಿಟಿ ಹಿಡುವಳಿದಾರರಿಗೆ ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಸದರಿ ದಾಖಲಾತಿಗಳನ್ನು, ಸದರಿ ದಾಖಲಾತಿಗಳಲ್ಲಿನ ಯಾವುದೇ ತಿದ್ದುಪಡಿಗಳನ್ನು ಮತ್ತು ಕಂಪನಿಯ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ನಿರ್ಧಾರಕ್ಕೂ ಮುನ್ನವೇ ಸಮಗ್ರವಾಗಿ ಎಸ್‌ಇಸಿ ಇವರೊಂದಿಗೆ ಫೈಲ್ ಮಾಡಲಾಗಿರುವ ಇತರೆ ದಾಖಲಾತಿಗಳನ್ನು ಜಾಗೃತಿಯಿಂದ ಓದಿಕೊಳ್ಳಿ, ಏಕೆಂದರೆ ಈ ದಾಖಲಾತಿಗಳಲ್ಲಿ ಬಹುಮುಖ್ಯವಾದ ಮಾಹಿತಿಯೂ ಸೇರಿದಂತೆ ಆಫರ್‌ನ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಷರತ್ತುಗಳು ಕೂಡ ಅಡಕಗೊಂಡಿರುತ್ತವೆ. ಕಂಪನಿಯ ಸೆಕ್ಯೂರಿಟಿ ಹಿಡುವಳಿದಾರರು ಸದರಿ ದಾಖಲಾತಿಗಳ ಪ್ರತಿಗಳನ್ನು (ಅವುಗಳು ಲಭ್ಯವಾದಾಗ) ಮತ್ತು ಎಸ್‌ಇಸಿ ಇವರೊಂದಿಗೆ ಫೈಲ್ ಮಾಡಲಾಗಿರುವ ಇತರೆ ದಾಖಲಾತಿಗಳನ್ನು ಕೂಡ ಎಸ್‌ಇಸಿ ಇವರ www.sec.gov ಜಾಲತಾಣದಿಂದ ಅಥವಾ ಕಂಪನಿಯ ಹೂಡಿಕೆದಾರರ ಸಂಪರ್ಕ ವಿಭಾಗ sharebuyback@infosys.com ಇಲ್ಲಿಂದ ಕೂಡ ಶುಲ್ಕರಹಿತವಾಗಿ ಪಡೆದುಕೊಳ್ಳಬಹುದು.

ಫ್ರೆಂಚ್ ಕಾನೂನಿಗೆ ಸಂಬಂಧಿಸಿದ ಹೆಚ್ಚುವರಿ ಮಾಹಿತಿ
ಕಂಪನಿಯ ಬಾಕಿ ಉಳಿದಿರುವ ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಕಂಪನಿಯ ಷೇರುದಾರರು ಇದುವರೆಗೆ ಅನುಮೋದನೆ ನೀಡಿರುವುದಿಲ್ಲವಾದ್ದರಿಂದ, ಸದರಿ ಮರುಕೊಳ್ಳುವಿಕೆಯು ಇನ್ನೂ ಪ್ರಾರಂಭವಾಗಿರುವುದಿಲ್ಲ. ಈ ಮಾಹಿತಿಯನ್ನು ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಒದಗಿಸಲಾಗಿದ್ದು, ಇದು ಕಂಪನಿಯ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದ್ದಾಗಿದ್ದು ಮತ್ತು ಕಂಪನಿಯು ತನ್ನ ಯಾವುದೇ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಮಾರಾಟ ಮಾಡುವ ಅಥವಾ ಇನ್ನಾವುದೇ ಖರೀದಿ ಮಾಡುವ ಮನವಿ ಕೂಡ ಆಗಿರುವುದಿಲ್ಲ. ಕಂಪನಿಯು ಫ್ರಾನ್ಸ್‌ನ ಸಾರ್ವಜನಿಕರಿಗೆ ಮಾಹಿತಿ ನೀಡಲು ಒಂದು ಶಾಸನಬದ್ಧ ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ನೀಡಲು ಮುಂದಾಗಿದ್ದು Règlement général de l'Autorité des marchés financiers ಇವರ ಆರ್ಟಿಕಲ್ 231-24 ಅನ್ವಯ, ಸದರಿ ಬಿಡುಗಡೆಯನ್ನು Autorité des marchés financiers ಇವರ ಗಮನಕ್ಕೆ ಸಲ್ಲಿಸಲಾಗಿದೆ. ಸದರಿ ಶಾಸನಬದ್ಧ ಪತ್ರಿಕಾ ಬಿಡುಗಡೆಯನ್ನು Règlement général de l'Autorité des marchés financiers ಇವರ ಆರ್ಟಿಕಲ್ 221-3ರ ನಿಯಮಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ವಿತರಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ www.infosys.com/share-buy-back/ ಜಾಲತಾಣದಲ್ಲಿ ಲಭ್ಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಕಂಪನಿಯ ಭದ್ರತೆ ಹಿಡುವಳಿದಾರರಿಗೆ ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಸದರಿ ಅಂಚೆ ಮತದಾನ ಪ್ರಕಟಣೆ, Règlement général de l'Autorité des marchés financiers ಇವರ ಆರ್ಟಿಕಲ್ 231-24 ಅನ್ವಯ ಕಂಪನಿಯಿಂದ ಸಾರ್ವಜನಿಕಗೊಳಿಸಲಾದ ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಪತ್ರಿಕಾ ಬಿಡುಗಡೆಯನ್ನು ಮತ್ತು ಕಂಪನಿಯ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ನಿರ್ಧಾರಕ್ಕೂ ಮುನ್ನವೇ ಸಮಗ್ರವಾಗಿ ಕಂಪನಿಯು ಬಹಿರಂಗಪಡಿಸಿರುವ ಇತರೆ ದಾಖಲಾತಿಗಳನ್ನು ಜಾಗೃತಿಯಿಂದ ಓದಿಕೊಳ್ಳಿ, ಏಕೆಂದರೆ ಈ ದಾಖಲಾತಿಗಳಲ್ಲಿ ಬಹುಮುಖ್ಯವಾದ ಮಾಹಿತಿಯೂ ಸೇರಿದಂತೆ ಆಫರ್‌ನ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಷರತ್ತುಗಳು ಕೂಡ ಅಡಕಗೊಂಡಿರುತ್ತವೆ. ಕಂಪನಿಯ ಭದ್ರತೆ ಹಿಡುವಳಿದಾರರು ಸದರಿ ದಾಖಲಾತಿಗಳ ಪ್ರತಿಗಳನ್ನು (ಅವುಗಳು ಲಭ್ಯವಾದಾಗ) ಕಂಪನಿಯ ಹೂಡಿಕೆದಾರರ ಸಂಪರ್ಕ ವಿಭಾಗ sharebuyback@infosys.com ಇಲ್ಲಿಂದ ಶುಲ್ಕರಹಿತವಾಗಿ ಪಡೆದುಕೊಳ್ಳಬಹುದು.

ಯು.ಕೆ ಕಾನೂನಿಗೆ ಸಂಬಂಧಿಸಿದ ಹೆಚ್ಚುವರಿ ಮಾಹಿತಿ
ಮೇಲ್ಕೋಡಿತ ಠರಾವುಗಳಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ಕಂಪನಿಯ ಬಾಕಿ ಉಳಿದಿರುವ ಇಕ್ವಿಟಿ ಷೇರುಗಳ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಕಂಪನಿಯ ಷೇರುದಾರರು ಇದುವರೆಗೆ ಅನುಮೋದನೆ ನೀಡಿರುವುದಿಲ್ಲವಾದ್ದರಿಂದ ಸದರಿ ಮರುಕೊಳ್ಳುವಿಕೆಯು ಇನ್ನೂ ಪ್ರಾರಂಭವಾಗಿರುವುದಿಲ್ಲ. ಈ ಮಾಹಿತಿಯನ್ನು ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಒದಗಿಸಲಾಗಿದ್ದು, ಇದು ಕಂಪನಿಯ ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದ್ದಾಗಿದ್ದು ಮತ್ತು ಕಂಪನಿಯು ತನ್ನ ಯಾವುದೇ ಭದ್ರತೆಗಳನ್ನು ಮಾರಾಟ ಮಾಡುವ ಅಥವಾ ಇನ್ನಾವುದೇ ಖರೀದಿ ಮಾಡುವ ಮನವಿ ಕೂಡ ಆಗಿರುವುದಿಲ್ಲ. ಒಂದು ವೇಳೆ ಇಂತಹ ಯಾವುದೇ ಮನವಿ ಮಂಡಿಸುವುದಾದಲ್ಲಿ, ಅನ್ವಯಿಕ ಕಾನೂನು ಮತ್ತು ನಿಯಮಗಳ ಮೇರೆಗೆ ಒಂದು ಸಾರ್ವಜನಿಕ ಘೋಷಣೆಯನ್ನು ಹೊರಡಿಸಲಾಗುತ್ತದೆ.

ಕಂಪನಿಯ ಷೇರುದಾರರು ಮರುಕೊಳ್ಳುವಿಕೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಪಡೆದುಕೊಳ್ಳುವ ಎಲ್ಲಾ ದಾಖಲಾತಿಗಳನ್ನು ಅವರು ಅತ್ಯಂತ ಜಾಗರೂಕತೆಯಿಂದ ಓದಿಕೊಳ್ಳತಕ್ಕದ್ದು. ಇದರಲ್ಲಿ ಅಡಕಗೊಂಡಿರುವ ಕೆಲವು ಹೇಳಿಕೆಗಳು ದೂರದೃಷ್ಟಿಯುಳ್ಳವಾಗಿದ್ದು, ಅಂತೆಯೇ ಮರುಕೊಳ್ಳುವಿಕೆಯ ಫಲಿತಾಂಶದ ಮೇಲೆ, ಅವುಗಳ ಸ್ವರೂಪಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಹಲವಾರು ಅಪಾಯಗಳು, ಅನಿವಾರ್ಯತೆಗಳು ಮತ್ತು ಊಹಾಸೋಹಗಳಂತಹ ಪರಿಣಾಮ ಬೀರಬಹುದಾಗಿರುತ್ತವೆ.

Infosys®

Infosys Limited

Corporate Identification Number (CIN): L85110KA1981PLC013115

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

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362 Email: investors@infosys.com Website: www.infosys.com

POSTAL BALLOT NOTICE

Shareholders are hereby informed that pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Infosys Limited (the "Company") seeks their approval by way of postal ballot and e-voting in respect of resolutions as set out in the Postal Ballot Notice dated August 25, 2017. The Company has on September 7, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the shareholders whose names appear on the Register of Members/ List of Beneficial Owners as on August 30, 2017. The Postal Ballot Notice was also provided to Deutsche Bank Trust Company Americas, as ADR depositary, who used the same to prepare a voting instruction card to be sent, together with the Postal Ballot Notice, to (i) registered holders of American Depositary Receipts evidencing American Depositary Shares ("ADSs") with underlying equity shares of the Company; and (ii) the mailing agent for The Depository Trust Company ("DTC"), who will then mail their voting instruction form, together with the Postal Ballot Notice, to beneficial holders of ADSs who hold their ADSs through a bank, broker or other nominee in DTC. The Postal Ballot Notices are sent (a) through electronic mail to the shareholders whose email IDs are registered with their Depository Participants/ the Company's Registrar and Transfer Agent; and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not so registered. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the matters below. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on August 30, 2017 ("Cut Off Date"). Any person who is not a shareholder of the Company as on the Cut Off Date shall treat the Postal Ballot Notice for information purposes only.

Item No.	Description of the Resolution
1.	Special resolution—Approval for the Buyback of Equity Shares of the Company.
2.	Ordinary resolution—Appointment of D. Sundaram (DIN: 00016304) as Independent Director.
3.	Ordinary resolution—Appointment of Nandan M. Nilekani (DIN: 00041245) as Non-Executive, Non-Independent Director.
4.	Ordinary resolution—Appointment of U. B. Pravin Rao (DIN: 06782450) as Managing Director.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders to cast their vote by electronic means on all the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing an e-voting facility to all its shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from September 8, 2017 (09:00 hours IST) and shall end on October 7, 2017 (17:00 hours IST).

The Board of Directors has appointed Parameshwar G. Hegde, practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hours IST on October 7, 2017. Postal Ballot Forms received after the close of working hours on October 7, 2017 (17:00 hours IST) will be considered as invalid.

Shareholders may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a shareholder has voted through e-voting as well as the Postal Ballot Form, the vote cast through e-voting shall be considered valid and the vote cast through physical Postal Ballot shall be treated as invalid.

Shareholders who are registered with NSDL for remote e-voting, can use their existing user ID and password for casting votes. Any shareholder who does not receive the Postal Ballot Form may either send an e-mail to investors@infosys.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website <https://www.infosys.com/investors/> or <https://nsdl.co.in/>, the website of NSDL. In case of any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under 'Downloads' section.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before October 9, 2017 and communicated on the same day to the stock exchanges, depository, Registrar and Share Transfer Agents and shall also be displayed on the Company's website, <https://www.infosys.com/investors/> and on the website of NSDL i.e. <https://nsdl.co.in/>.

For any queries/grievances relating to voting by Postal Ballot, shareholders are requested to contact Ms. Shobha Anand, Assistant General Manager, Karvy Computershare Private Limited, Unit: Infosys Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, P: +91 40 67161559 email id: shobha.anand@karvy.com. Shareholders can also contact Amit Vishal, Senior Manager, NSDL to resolve any grievances with regard to e-voting. Contact number: +91 22 24994360; email ID: AmitV@nsdl.co.in. Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to A.G.S. Manikantha, Company Secretary at the Registered Office address mentioned above or through e-mail at investors@infosys.com / Telephone: +91 80 41167775.

Additional Information for ADS Holders

In order for holders of ADSs to participate in the Buyback referenced in the resolutions described herein (the "Buyback"), they must withdraw the equity shares of the Company ("Equity Shares") underlying the ADSs held by them in advance of a specified future record date and become a holder of Equity Shares on such record date. Holders of ADSs should review the Postal Ballot Notice, which includes important additional details concerning the foregoing.

Additional Information Pursuant to U.S. Law

The Buyback for the outstanding Equity Shares of the Company has not yet been approved by the Company's shareholders and, accordingly has not yet commenced. This communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to the Company's Buyback or otherwise. If the Buyback is approved by the Company's shareholders, any offers to purchase or solicitations of offers to sell will be made pursuant to a Tender Offer Statement on Schedule TO (including the letter of offer and other documents relating to the tender offer) which will be filed with the U.S. Securities and Exchange Commission ("SEC") by the Company. The Company's security holders are advised to carefully read these documents, any amendments to these documents and any other documents relating to the Buyback that are filed with the SEC in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the offer. The Company's security holders may obtain copies of these documents (when they become available) and other documents filed with the SEC for free at the SEC's website at www.sec.gov or from the Company's Investor Relations department at sharebuyback@infosys.com.

Additional information Pursuant to French Law

The Buyback for the outstanding Equity Shares of the Company described herein has not yet been approved by the Company's shareholders and, accordingly, has not yet commenced. This communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to the Company's Buyback or otherwise. The Company intends to make public in France a statutory press release submitted to appreciation of the Autorité des marchés financiers in accordance with article 231-24 of the Règlement général de l'Autorité des marchés financiers. Such statutory press release would be distributed in accordance with the provisions of article 221-3 of the Règlement général de l'Autorité des marchés financiers and would be made available on the Company's website at www.infosys.com/share-buy-back/. The Company's security holders are advised to read this Postal Ballot Notice, any statutory press release made public by the Company in accordance with article 231-24 of the Règlement général de l'Autorité des marchés financiers and any other documents relating to the Buyback that are disclosed by the Company in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the offer. The Company's security holders may obtain copies of these documents (when they become available) for free from the Company's Investor Relations department at sharebuyback@infosys.com.

Additional information pursuant to UK Law

The Buyback for the outstanding Equity Shares of the Company referenced in the resolutions described herein has not yet been approved by the Company's shareholders, and, accordingly has not yet commenced. This communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to the Company buyback or otherwise. If any such offer or solicitation was made, an announcement would be made to the public in accordance with applicable law and regulation.

The Company's security holders should read the documents they receive in relation to the Buyback carefully. Certain of the statements contained herein are forward looking, and by their nature involve a number of risks, uncertainties and assumptions which may materially affect the outcome of the Buyback.

For Infosys Limited

Sd/-

A G S Manikantha

Company Secretary

September 7, 2017
Bengaluru, India