

1.) CORPORATION NAME: Infosys Limited	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1273285				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000,000
CLASS	AUTHORIZED				
COMMON	10,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6100 TENNYSON PKWY
CITY/ST/ZIP: PLANO, TX 75024

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SHIBULAL DAMODARAN				
TITLE: PRESIDENT				
ADDRESS: 6100 TENNYSON PWKY				
CITY/ST/ZIP/CO: PLANO, TX 75024				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BASAB PRADHAN				
TITLE: VICE PRESIDENT				
ADDRESS: 6607 KAISER DR				
CITY/ST/ZIP/CO: FREMONT, CA 94555				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PRAVEEN BHAT				
TITLE: FINANCE OFFICER				
ADDRESS: 6100 TENNYSON PKWY				
CITY/ST/ZIP/CO: PLANO, TX 75024				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GOPALAKRISHAN SENAPATHY				
TITLE: DIRECTOR				
ADDRESS: 6100 TENNYSON PKWY				
CITY/ST/ZIP/CO: PLANO, TX 75024				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PRAVEEN BHAT	PRAVEEN BHAT, FINANCE OFFICER	8/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.