SIGNATURE: PRAVEEN BHAT

Electronic Signature of Signing Officer/Director Detail

04/27/2017 FINANCIAL CONTROLLER

NEWARK, CA 94560 US

FEI Number: 58-1760235

Current Mailing Address: 7707 GATEWAY BLVD

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	FIN	Title	CEO
Name	BHAT, PRAVEEN	Name	SIKKA, VISHAL
Address	6100 TENNYSON PKWY STE 200	Address	7707 GATEWAY BLVD STE 110
City-State-Zip:	PLANO TX 75024	City-State-Zip:	NEWARK CA 94560
Title	DIR	Title	SECRETARY
Name	SIKKA, VISHAL	Name	AGS, MANIKANTHA
Address	7707 GATEWAY BLVD STE 110	Address	6100 TENNYSON PKWY STE 200
City-State-Zip:	NEWARK CA 94560	City-State-Zip:	PLANO TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 27, 2017 Secretary of State CC1229766275

Certificate of Status Desired: No

Current Principal Place of Business: 6100 TENNYSON PKWY **STE 200**

PLANO, TX 75024

STE 110

DOCUMENT# F95000005159

Entity Name: INFOSYS LIMITED INC.

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Date