

Special Cash Dividend May 21, 2012

Exchange/Memo ID: 202746



INFOSYS LIMITED (INFY) – SPECIAL CASH DIVIDEND

Ex - Distribution Date: 05/22/2012

DESCRIPTION:

Infosys Limited (INFY) has announced a **Special Cash Dividend of approximately \$0.1932**, less withholding tax and fees, if any, per INFY American Depository Share. The record date is Thursday, May 24, 2012. The payable date is yet to be determined. **The ex-distribution date for this special cash dividend will be Tuesday, May 22, 2012.**

Contract Adjustments:

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below Infosys Limited options will be adjusted as follows.

- Adjustment Date:** **Tuesday, May 22, 2012**
- Option Symbol:** **INFY becomes INFY2**
- Underlying Security:** **INFY becomes INFY2**
- Contract Multiplier:** **1**
- Strike Prices:** **unchanged**
- New Multiplier:** **100 (e.g. Premium of 1.00 = \$100)**
- New Deliverable:** **1) 100 Infosys Limited (INFY) American Depository Shares**
2) Approximately \$19.32, less withholding tax and fees, if any
- Adjustment Date:** **Tuesday, May 22, 2012**
- Option Symbol:** **INFY1 remains INFY1**
- Underlying Security:** **INFY1 remains INFY1**
- Contract Multiplier:** **1**
- Strike Prices:** **unchanged**
- New Multiplier:** **100 (e.g. Premium of 1.00 = \$100)**
- New Deliverable:** **1) 100 Infosys Limited (INFY) American Depository Shares**
2) Approximately \$86.82 (67.50 + 19.32), less withholding tax and fees, if any

GTC Order Cancellation:

On Monday, May 21, 2012, immediately after the BOX close, all resting orders for INFY and INFY1 in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted INFY1 and INFY2 series, the BOX Participant will need to reenter the orders before the open on Tuesday, May 22, 2012.

Additional Exchange Info:

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
INFY	C/P	32.50	06/16/2012	INFY2	C/P	32.50	06/16/2012
INFY	C/P	35.00	06/16/2012	INFY2	C/P	35.00	06/16/2012
INFY	C/P	37.50	06/16/2012	INFY2	C/P	37.50	06/16/2012
INFY	C/P	40.00	06/16/2012	INFY2	C/P	40.00	06/16/2012
INFY	C/P	42.50	06/16/2012	INFY2	C/P	42.50	06/16/2012
INFY	C/P	45.00	06/16/2012	INFY2	C/P	45.00	06/16/2012
INFY	C/P	47.50	06/16/2012	INFY2	C/P	47.50	06/16/2012

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
INFY	C/P	50.00	06/16/2012	INFY2	C/P	50.00	06/16/2012
INFY	C/P	52.50	06/16/2012	INFY2	C/P	52.50	06/16/2012
INFY	C/P	55.00	06/16/2012	INFY2	C/P	55.00	06/16/2012
INFY	C/P	25.00	07/21/2012	INFY2	C/P	25.00	07/21/2012
INFY	C/P	27.50	07/21/2012	INFY2	C/P	27.50	07/21/2012
INFY	C/P	30.00	07/21/2012	INFY2	C/P	30.00	07/21/2012
INFY	C/P	32.50	07/21/2012	INFY2	C/P	32.50	07/21/2012
INFY	C/P	35.00	07/21/2012	INFY2	C/P	35.00	07/21/2012
INFY	C/P	37.50	07/21/2012	INFY2	C/P	37.50	07/21/2012
INFY	C/P	40.00	07/21/2012	INFY2	C/P	40.00	07/21/2012
INFY	C/P	42.50	07/21/2012	INFY2	C/P	42.50	07/21/2012
INFY	C/P	45.00	07/21/2012	INFY2	C/P	45.00	07/21/2012
INFY	C/P	47.50	07/21/2012	INFY2	C/P	47.50	07/21/2012
INFY	C/P	50.00	07/21/2012	INFY2	C/P	50.00	07/21/2012
INFY	C/P	52.50	07/21/2012	INFY2	C/P	52.50	07/21/2012
INFY	C/P	55.00	07/21/2012	INFY2	C/P	55.00	07/21/2012
INFY	C/P	57.50	07/21/2012	INFY2	C/P	57.50	07/21/2012
INFY	C/P	60.00	07/21/2012	INFY2	C/P	60.00	07/21/2012
INFY	C/P	62.50	07/21/2012	INFY2	C/P	62.50	07/21/2012
INFY	C/P	65.00	07/21/2012	INFY2	C/P	65.00	07/21/2012
INFY	C/P	67.50	07/21/2012	INFY2	C/P	67.50	07/21/2012
INFY	C/P	70.00	07/21/2012	INFY2	C/P	70.00	07/21/2012
INFY	C/P	75.00	07/21/2012	INFY2	C/P	75.00	07/21/2012
INFY	C/P	80.00	07/21/2012	INFY2	C/P	80.00	07/21/2012
INFY	C/P	85.00	07/21/2012	INFY2	C/P	85.00	07/21/2012
INFY	C/P	22.50	10/20/2012	INFY2	C/P	22.50	10/20/2012
INFY	C/P	25.00	10/20/2012	INFY2	C/P	25.00	10/20/2012
INFY	C/P	27.50	10/20/2012	INFY2	C/P	27.50	10/20/2012
INFY	C/P	30.00	10/20/2012	INFY2	C/P	30.00	10/20/2012
INFY	C/P	32.50	10/20/2012	INFY2	C/P	32.50	10/20/2012
INFY	C/P	35.00	10/20/2012	INFY2	C/P	35.00	10/20/2012
INFY	C/P	37.50	10/20/2012	INFY2	C/P	37.50	10/20/2012
INFY	C/P	40.00	10/20/2012	INFY2	C/P	40.00	10/20/2012
INFY	C/P	42.50	10/20/2012	INFY2	C/P	42.50	10/20/2012
INFY	C/P	45.00	10/20/2012	INFY2	C/P	45.00	10/20/2012
INFY	C/P	47.50	10/20/2012	INFY2	C/P	47.50	10/20/2012
INFY	C/P	50.00	10/20/2012	INFY2	C/P	50.00	10/20/2012
INFY	C/P	52.50	10/20/2012	INFY2	C/P	52.50	10/20/2012
INFY	C/P	55.00	10/20/2012	INFY2	C/P	55.00	10/20/2012
INFY	C/P	57.50	10/20/2012	INFY2	C/P	57.50	10/20/2012
INFY	C/P	60.00	10/20/2012	INFY2	C/P	60.00	10/20/2012
INFY	C/P	62.50	10/20/2012	INFY2	C/P	62.50	10/20/2012
INFY	C/P	65.00	10/20/2012	INFY2	C/P	65.00	10/20/2012
INFY	C/P	67.50	10/20/2012	INFY2	C/P	67.50	10/20/2012
INFY	C/P	70.00	10/20/2012	INFY2	C/P	70.00	10/20/2012

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
INFY	C/P	75.00	10/20/2012	INFY2	C/P	75.00	10/20/2012
INFY	C/P	80.00	10/20/2012	INFY2	C/P	80.00	10/20/2012
INFY	C/P	85.00	10/20/2012	INFY2	C/P	85.00	10/20/2012
INFY	C/P	22.50	01/19/2013	INFY2	C/P	22.50	01/19/2013
INFY	C/P	25.00	01/19/2013	INFY2	C/P	25.00	01/19/2013
INFY	C/P	27.50	01/19/2013	INFY2	C/P	27.50	01/19/2013
INFY	C/P	30.00	01/19/2013	INFY2	C/P	30.00	01/19/2013
INFY	C/P	32.50	01/19/2013	INFY2	C/P	32.50	01/19/2013
INFY	C/P	37.50	01/19/2013	INFY2	C/P	37.50	01/19/2013
INFY	C/P	40.00	01/19/2013	INFY2	C/P	40.00	01/19/2013
INFY	C/P	42.50	01/19/2013	INFY2	C/P	42.50	01/19/2013
INFY	C/P	45.00	01/19/2013	INFY2	C/P	45.00	01/19/2013
INFY	C/P	47.50	01/19/2013	INFY2	C/P	47.50	01/19/2013
INFY	C/P	50.00	01/19/2013	INFY2	C/P	50.00	01/19/2013
INFY	C/P	52.50	01/19/2013	INFY2	C/P	52.50	01/19/2013
INFY	C/P	55.00	01/19/2013	INFY2	C/P	55.00	01/19/2013
INFY	C/P	57.50	01/19/2013	INFY2	C/P	57.50	01/19/2013
INFY	C/P	60.00	01/19/2013	INFY2	C/P	60.00	01/19/2013
INFY	C/P	62.50	01/19/2013	INFY2	C/P	62.50	01/19/2013
INFY	C/P	65.00	01/19/2013	INFY2	C/P	65.00	01/19/2013
INFY	C/P	67.50	01/19/2013	INFY2	C/P	67.50	01/19/2013
INFY	C/P	70.00	01/19/2013	INFY2	C/P	70.00	01/19/2013
INFY	C/P	72.50	01/19/2013	INFY2	C/P	72.50	01/19/2013
INFY	C/P	75.00	01/19/2013	INFY2	C/P	75.00	01/19/2013
INFY	C/P	80.00	01/19/2013	INFY2	C/P	80.00	01/19/2013
INFY	C/P	85.00	01/19/2013	INFY2	C/P	85.00	01/19/2013
INFY	C/P	90.00	01/19/2013	INFY2	C/P	90.00	01/19/2013
INFY	C/P	95.00	01/19/2013	INFY2	C/P	95.00	01/19/2013
INFY	C/P	100.00	01/19/2013	INFY2	C/P	100.00	01/19/2013
INFY	C/P	22.50	01/18/2014	INFY2	C/P	22.50	01/18/2014
INFY	C/P	25.00	01/18/2014	INFY2	C/P	25.00	01/18/2014
INFY	C/P	27.50	01/18/2014	INFY2	C/P	27.50	01/18/2014
INFY	C/P	30.00	01/18/2014	INFY2	C/P	30.00	01/18/2014
INFY	C/P	32.50	01/18/2014	INFY2	C/P	32.50	01/18/2014
INFY	C/P	35.00	01/18/2014	INFY2	C/P	35.00	01/18/2014
INFY	C/P	37.50	01/18/2014	INFY2	C/P	37.50	01/18/2014
INFY	C/P	40.00	01/18/2014	INFY2	C/P	40.00	01/18/2014
INFY	C/P	42.50	01/18/2014	INFY2	C/P	42.50	01/18/2014
INFY	C/P	45.00	01/18/2014	INFY2	C/P	45.00	01/18/2014
INFY	C/P	47.50	01/18/2014	INFY2	C/P	47.50	01/18/2014
INFY	C/P	50.00	01/18/2014	INFY2	C/P	50.00	01/18/2014
INFY	C/P	52.50	01/18/2014	INFY2	C/P	52.50	01/18/2014
INFY	C/P	55.00	01/18/2014	INFY2	C/P	55.00	01/18/2014
INFY	C/P	60.00	01/18/2014	INFY2	C/P	60.00	01/18/2014
INFY	C/P	65.00	01/18/2014	INFY2	C/P	65.00	01/18/2014

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
INFY	C/P	70.00	01/18/2014	INFY2	C/P	70.00	01/18/2014
INFY	C/P	75.00	01/18/2014	INFY2	C/P	75.00	01/18/2014
INFY1	C/P	35.00	01/19/2013	INFY1	C/P	35.00	01/19/2013
INFY1	C/P	40.00	01/19/2013	INFY1	C/P	40.00	01/19/2013
INFY1	C/P	45.00	01/19/2013	INFY1	C/P	45.00	01/19/2013
INFY1	C/P	50.00	01/19/2013	INFY1	C/P	50.00	01/19/2013
INFY1	C/P	55.00	01/19/2013	INFY1	C/P	55.00	01/19/2013
INFY1	C/P	60.00	01/19/2013	INFY1	C/P	60.00	01/19/2013
INFY1	C/P	65.00	01/19/2013	INFY1	C/P	65.00	01/19/2013
INFY1	C/P	70.00	01/19/2013	INFY1	C/P	70.00	01/19/2013
INFY1	C/P	75.00	01/19/2013	INFY1	C/P	75.00	01/19/2013
INFY1	C/P	80.00	01/19/2013	INFY1	C/P	80.00	01/19/2013
INFY1	C/P	85.00	01/19/2013	INFY1	C/P	85.00	01/19/2013

Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.