

**INFOSYS TECHNOLOGIES, LIMITED (INFY) – SPECIAL CASH DISTRIBUTION**

Ex - Distribution Date: 10/19/2010

**DESCRIPTION:**

Infosys Technologies, Limited (INFY) has announced a Special Cash Dividend of approximately **\$0.67** per American Depositary Share. The record date is October 22, 2010. The payable date is yet to be determined. **The ex-distribution date for this special cash distribution will be Tuesday, October 19, 2010.**

**Contract Adjustments:**

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

|                             |   |
|-----------------------------|---|
| <b>Adjustment Date:</b>     | <b>Tuesday, October 19, 2010</b>  |
| <b>Option Symbol:</b>       | <b>INFY becomes INFY1</b>   |
| <b>Underlying Security:</b> | INFY becomes INFY1  |
| <b>Contract Multiplier:</b> | 1   |
| <b>Strike Prices:</b>       | unchanged   |
| <b>New Multiplier:</b>      | 100   |
| <b>New Deliverable</b>      | <b>1) 100 Infosys Technologies, Limited (INFY) American Depositary Shares<br/>2) Approximately \$67.00 Cash</b> |

**Pricing Considerations:** The underlying price for INFY1 will be determined as follows:  
 $INFY1 = INFY + \text{approximately } \$0.67 \text{ cash}$

**Additional Exchange Info:****GTC Order Cancellation:**

On Monday, October 18, 2010, immediately after the BOX close, all resting orders for INFY 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 series, the BOX Participant will need to reenter the orders before the open on Tuesday, October 19, 2010.

**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.**