

**Form No. SH-9****Declaration of solvency**

[Pursuant to section 68(6) of the Companies Act, 2013 and rule 17(3) of the Companies (Share Capital and Debentures) Rules, 2014]



Form language

 English  Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

**Company Information**

1 (a) \*Corporate Identity Number (CIN)

L32102KA1945PLC020800

2 (a) \*Name of the Company

WIPRO LIMITED

(b) \*Address of the Registered Office of the company

DODDAKANNELLI,SARJAPUR ROAD, BANGALORE-35

(c) \*Email ID of the company

sanauulla.khan@wipro.com

**Listing Details**

3 (a) \* Whether the company is listed

 Yes No

(b) Name of the stock exchange(s)

National Stock Exchange of India Limited

(c) \*Date of listing(s)

08/11/1995

(d) Number of merchant banker(s) appointed

1

(e) Name of the merchant banker appointed

JM Financial Limited

**Other Details**

4 (a) \*Date of Board of Directors' resolution authorizing buy-back of securities (DD/MM/YYYY)

27/04/2023

(b)(i) Date of special resolution of members authorizing the buy-back of securities (DD/MM/YYYY)

01/06/2023

(ii) \*Service Request Number (SRN) of Form MGT - 14

AA2834448

**Attachments**

(a) \*Statement of assets and liabilities

4.Auditor certificate\_Statement of Assets and

(b) \*Auditor's Report

3.Buy Back Certificate.pdf

(c) \*Affidavit as per rule 17(3)

2 Affidavits.pdf

(d) Optional attachment(s) - if any

Letter of Offer.pdf  
Clarification Letter.pdf

### Company Declaration

We solemnly affirm and declare that we have made a full inquiry into the affairs of the company as a result of which we have formed an opinion that the Company is capable of meeting its total liabilities and that the company will not be rendered insolvent within a period of one year from the date of making this declaration

We declare that we have received a report from the company's auditors stating that they have inquired into the company's state of affairs, the amount of the permissible capital payment for the securities in question is in their view properly determined and that the audited accounts on the basis of which calculation with reference to buy back is done is not more than six months old from the date of offer document.

We solemnly declare that we have made a full inquiry into the affairs of the company including the assets and liabilities of this

company and have noted that the shareholders by a special resolution dated (DD/MM/YYYY)\*

and the resolution passed by the Board at its meeting held on (DD/MM/YYYY)\*  have approved

of\*  (in numbers)  (in words) shares or other specified

securities as per the provisions of section 68 of the Companies Act, 2013. Verified this day the

day of\*

### \*To be digitally signed by

\*Designation

(Director/Managing director)

\*Director identification number of the director (DIN)

### \*To be digitally signed by

\*Designation

(Director/Managing director)

\*Director identification number of the director (DIN)

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false**

**statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AA2902685

eForm filing date (DD/MM/YYYY)

20/06/2023

**This eForm is hereby registered**

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)