## July 11, 2023

The Manager - Listing BSE Limited (BSE: 507685)

The Manager - Listing

National Stock Exchange of India Limited

(NSE: WIPRO)

The Market Operations NYSE, New York (NYSE: WIT)

Dear Sir/Madam,

Sub: Completion of extinguishment of 26,96,62,921 (Twenty Six Crore Ninety Six Lakh Sixty Two Thousand Nine Hundred and Twenty One Only) Equity Shares of Wipro Limited (the "Company")

Pursuant to the public announcement dated June 02, 2023 (the "Public Announcement") and the letter of offer dated June 20, 2023 (the "Letter of Offer") and Addendum to the Letter of Offer dated June 27, 2023, the Tendering Period for the Buyback opened on Thursday, June 22, 2023 and closed on Friday, June 30, 2023.

In accordance with the provisions of Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations"), the following are the details of the Equity Shares bought back by the Company and extinguished:

Equity share capital before the said	Number of Equity Shares	Equity share capital after the	
extinguishment (Number of Equity	extinguished	said extinguishment (Number	
Shares)		of Equity Shares)	
5,48,88,41,993	26.96.62.921	5,21,91,79,072	

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

We also enclose a copy of the certificate dated July 10, 2023 relating to the above extinguishment of 26,96,62,921 Equity Shares, in accordance with the provisions of Regulation 11(iv) of the Buyback Regulations.

The number of Equity Share bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on July 6, 2023 and have been reproduced in Annexure A for ease of reference.

Thanking You,

**For Wipro Limited** 

M Sanaulla Khan Company Secretary

**ENCL:** As above

Registered Office:

 Wipro Limited
 T :+91 (80) 2844 0011

 Doddakannelli
 F :+91 (80) 2844 0054

 Sarjapur Road
 E : info@wipro.com

 Bengaluru 560 035
 W : wipro.com

India C :L32102KA1945PLC020800



Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre Buyback		Post Buyback	
	No. of Shares	% to the existing Equity Share capital	No. of Shares	% to post Buyback Equity Share capital
Promoter and Promoter Group	4,00,19,50,248	72.91	3,80,84,20,449	72.97
Foreign Investors (Including ADRs, Non- Resident Indians, FIIs, FPIs, Foreign Nationals, and Overseas Corporate Bodies)	53,29,23,477	9.71	1,41,07,58,623	27.03
Financial Institutions/Banks, NBFCs & Mutual Funds	41,88,20,862	7.63		
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	53,51,47,406	9.75		
Total	5,48,88,41,993	100.00	5,21,91,79,072	100.00



## CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WIPRO LIMITED (the "Company")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated June 02, 2023, Letter of Offer dated June 20, 2023 and Addendum to the Letter of Offer dated June 27, 2023, the tendering period for the Buyback Offer opened on Thursday, June 22, 2023 and closed on Friday, June 30, 2023 (the "Tendering Period"). The following are the details of the Equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialised form are as under:

Name of the Depository Participant and DP ID No.	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished	
JM Financial Services Limited – IN302927	10288238	07-Jul-2023	26,96,59,098	

B. The equity shares extinguished in physical form are as under:

Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	No. of Equity Shares Extinguished
WPL555555	1018273	6416262451 to 6416266273	3,823

C. The total equity shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B) 26,96,62,921

This is to certify that the above equity shares of the Company, being in dematerialised form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

For Wipro Limited

Name: Rishad A. Premji Designation: Chairman Place: Bengaluru

For V. Sreedharan & Associates

Secretarial Auditor

Firm Registration No: P1985KR014800

Name: Pradeep B. Kulkarni Designation: Partner

ICSI Membership No: 7260

Place: Bengaluru

For Wipro Limited

Name: Thierry Delaporte

**Designation: CEO & Managing Director** 

Place: Bengaluru

For KFIN Technologies Limited Registrar to the Buyback

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Name: M Murali krishna Designation: Vice President

Place: Hyderabad

Date: July 10, 2023

Enclosed: Confirmation from National Securities Depository Limited for extinguishment of Equity Shares in dematerialized form

CC: JM Financial Limited, 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India.

an &

Company

Secretaries

Prigistered Office:

Wipro Limited Doddakannelli

Sarjapur Road Bengaluru 560 035

Bengaluru 560 03 India T: +91 (80) 2844 0011

F: +91 (80) 2844 0054

E: info@wipro.com

W: wipro.com

C : L32102KA1945PLC020800

## **National Securities Depository Limited**



Ref: II/CA/COM/42036/2023 July 07, 2023

Mr. Sanaulla Khan Mohammed Company Secretary Wipro Limited Doddakannelli Sarjapur Road Bangalore - 560035

Sub: Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED.. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE075A01022	WIPRO LIMITED EQ F.V. RS. 2	Debit	1	269,659,098.000	07/Jul/2023

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Vice President

Digitally Signed By Name: RAKESH M MEHTA Date:07/07/2023 18:20:16 Reason: Authentication Location: NSDL,Mumbai