



June 04, 2010

The Manager – Listing,
The Stock Exchange, Mumbai.

The Manager – Listing,
The National Stock Exchange of India Limited

The Market Operations
New York Stock Exchange, New York

Dear Sir,

POSTAL BALLOT RESULTS

Further to our letter dated May 3, 2010, we attach the Scrutinizer's Report certifying the results on the following three Resolutions passed through Postal Ballot pursuant to Section 192A(2) of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001.

1. Ordinary Resolution under Section 16 and 94 of the Companies Act, 1956 for increase in Authorised Share capital and Alteration of Memorandum of Association of the Company (MOA) by altering Clause 5 of the MOA.
2. Special Resolution under Section 31 of the Companies Act, 1956 for Alteration of Article 4 and Article 152 of Articles of Association of the Company
3. Ordinary resolution for issue of bonus shares to the shareholders by capitalizing a part of the amount standing to the credit of Securities Premium Account

The postal ballot results are displayed in our website at <http://www.wipro.com/corporate/investors/corporate-governance.htm>

Thanking you,

Yours faithfully,
For Wipro Limited

V Ramachandran
Company Secretary

Encl: a/a