



October 14, 2016

To
The Manager-Listing
The Stock Exchange, Mumbai.

022 22723121

The Manager-Listing
The National Stock Exchange of India Limited.

022 26598238

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

We are enclosing herewith Reconciliation of Share Capital audit report submitted by Mr. V Sreedharan, FCS under Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended September 30, 2016.

The report will be noted and taken on record by the Board of Directors of the Company at their meeting scheduled to be held over October 20-21, 2016. A copy of the report is enclosed for your records and information.

For **WIPRO LIMITED**

M Sanauulla Khan
Company Secretary

Encl: As above

V. SREEDHARAN AND ASSOCIATES

Company Secretaries

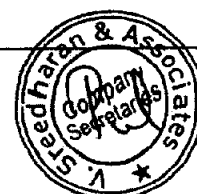
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Wilson Garden, Bengaluru 560 027

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For the quarter ended	September 30, 2016
2	ISIN	INE075A01022
3	Face Value	Rs, 2/- per share
4	Name of the Company	WIPRO LIMITED
5	Registered Office Address	Doddakannelli, Sarjapur Road, Bengaluru- 560 035
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel : 080 28440011 Fax : 080 28440054
8	Email Address	sanaula.khan@wipro.com
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Ltd., Mumbai



		Number of Shares	% of Total Issued Capital						
10	Issued Capital	243,08,01,816	100						
11	Listed Capital (Exchange-wise)	<p>The issued capital of the Company is listed as under:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"></td> <td style="text-align: right;">No. of shares of Rs. 2/- each</td> </tr> <tr> <td>National Stock Exchange of India Ltd</td> <td style="text-align: right;">2,43,07,95,089</td> </tr> <tr> <td>BSE Limited</td> <td style="text-align: right;">2,43,07,95,089</td> </tr> </table>			No. of shares of Rs. 2/- each	National Stock Exchange of India Ltd	2,43,07,95,089	BSE Limited	2,43,07,95,089
	No. of shares of Rs. 2/- each								
National Stock Exchange of India Ltd	2,43,07,95,089								
BSE Limited	2,43,07,95,089								
		No. of Shares	% of Total Issued Capital						
12	Held in dematerialised form in CDSL	3,73,99,187	1.54						
13	Held in dematerialised form in NSDL	237,17,18,595	97.57						
14	Physical	2,16,84,034	0.89						
15	Total No. of shares (12+13+14)	243,08,01,816	100.00						
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	6,727 Shares are yet to be listed in both the stock exchanges (BSE & NSE)							



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** see foot note below					
* Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending from SE (Specify Names)
RSU Plan 2004	0	Applied: 0 Not Yet Listed: NIL NSE: 0 BSE: 0	NSE: 0 BSE: 0	Yes	Yes	NSE:NIL BSE:NIL
ADS RSU Plan 2004	76,304	Applied: 76,304 Not Yet Listed: 6,727 NSE: 6,727 BSE: 6,727	NSE:69,577 BSE:69,577	Yes	Yes	NSE:NIL BSE: NIL
RSU Plan 2005	9,590	Applied: 9,590 Not Yet Listed: NIL NSE: NIL BSE: NIL	NSE: 9,590 BSE: 9,590	Yes	Yes	NSE:NIL BSE: NIL
RSU Plan 2007	2,632	Applied: 2,632 Not Yet Listed: NIL NSE:NIL BSE:NIL	NSE: 2,632 BSE: 2,632	Yes	Yes	NSE:NIL BSE: NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	NA		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanaula Khan Mohammed Company Secretary Tel : 080 28440011 Fax : 080 28440054		



23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<p>Pradeep B. Kulkarni Partner FCS 7260; CP No. 7835</p> <p>V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st Floor No. 32/33, 8th Cross, Wilson Garden, Bengaluru560 027</p> <p>Tel : 080 22290394</p>
24	Appointment of common agency for share registry work (if yes, name & address)	<p>Karvy Computershare Private Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana.</p> <p>Phone : 040- 6716 2222 Fax : 040- 23420814</p>
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	<p>4,00,00,000 Equity Shares of Rs. 2/- each were bought back by the company during the quarter ended September 2016</p>

October 13, 2016
Bengaluru

For V. Sreedharan & Associates



Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835