



**January 23, 2018**

To  
The Manager-Listing  
The Stock Exchange, Mumbai.

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

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. Pradeep B. Kulkarni, FCS under Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended December 31, 2017.

The report was noted and taken on record by the Board of Directors of the Company at their meeting held on January 18-19, 2018.

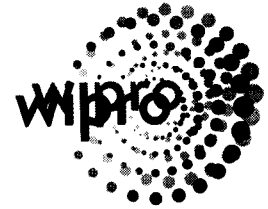
**For Wipro Limited**

**Sd/-**  
**G Kothandaraman**  
**Head-Secretarial and Compliance**  
Encl: As above

Registered Office:

**Wipro Limited**  
Doddakannelli  
Sarjapur Road  
Bengaluru 560 035  
India

**T : +91 (80) 2844 0011**  
**F : +91 (80) 2844 0054**  
**E : info@wipro.com**  
**W : wipro.com**  
**C : L32102KA1945PLC020800**



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For Wipro Limited

*G Kothandaraman*

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**Head-Secretarial and Compliance**  
Encl: As above

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# V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,

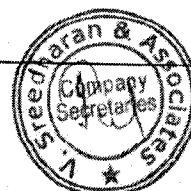
Wilson Garden, Bengaluru 560 027

+91 80 222 90 394 ✉ compliance@sreedharancs.com

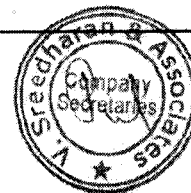


## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For the quarter ended	December 31, 2017
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	sanaulla.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



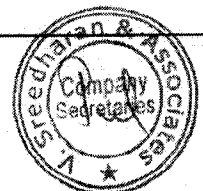
		Number of Shares	% of Total Issued Capital
10	Issued Capital	452,33,50,937	100
11	Listed Capital (Exchange-wise)	The issued capital of the Company is listed as under:	
			No. of shares of Rs. 2/- each
		National Stock Exchange of India Ltd	452,29,40,771
		BSE Limited	452,29,40,771
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	7,53,62,230	1.67
13	Held in dematerialized form in NSDL	441,46,92,689	97.60
14	Physical	3,32,96,018	0.73
15	Total No. of shares (12+13+14)	452,33,50,937	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	4,10,166 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 intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
RSU Plan 2004	NIL	Applied: NIL Not Yet Listed: NIL NSE: NIL BSE: NIL	NSE: NIL BSE: NIL	NA	NA	NSE:NIL BSE:NIL
ADS RSU Plan 2004	4,10,166	Applied: 4,10,166 Not Yet Listed: NSE: 4,10,166 BSE: 4,10,166	NSE: NIL BSE: NIL	Yes	Yes	NSE: NIL BSE: NIL
RSU Plan 2005	NIL	Applied: NIL Not Yet Listed: NIL NSE: NIL BSE: NIL	NSE: NIL BSE: NIL	NA	NA	NSE:NIL BSE: NIL
RSU Plan 2007	NIL	Applied: NIL Not Yet Listed: NIL NSE:NIL BSE:NIL	NSE: NIL BSE: NIL	NA	NA	NSE:NIL BSE: NIL
WESOP 2000 PLAN	NIL	Applied: NIL Not Yet Listed: NIL NSE:NIL BSE:NIL	NSE: NIL BSE: NIL	NA	NA	NSE:NIL BSE: NIL
Bonus Share	NIL	Applied: NIL Not Yet Listed: NIL NSE:NIL BSE:NIL	NSE: NIL BSE: NIL	NA	NA	NSE:NIL BSE: NIL



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 dematerialized 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	<b>Mr. Sanaulla Khan Mohammed</b> <b>Company Secretary</b>  Tel : 080 28440011 Fax : 080 28440054		



23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<p><b>Pradeep B Kulkarni</b> Partner FCS 7260; CP No. 7835</p> <p>V Sreedharan &amp; Associates, Company Secretaries G. N. R. Complex, 1<sup>st</sup> Floor No. 32/33, 8<sup>th</sup> Cross, Wilson Garden, Bengaluru 560 027</p> <p>Tel : 080 22290394</p>
24	Appointment of common agency for share registry work (if yes, name & address)	<p><b>Karvy Computershare Private Limited</b> "Karvy Selenium Tower B" Plot No.31 &amp; 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>34,37,50,000 Equity Shares of Rs. 2/- each were bought back by the company during the quarter ended December 31, 2017.</p>

January 19, 2018  
Bengaluru

For V. Sreedharan & Associates

  
Pradeep B. Kulkarni  
Partner

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

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

1	For the quarter ended	December 31, 2017
2	ISIN	INE075A01022
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4	Name of the Company	<b>WIPRO LIMITED</b>
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6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel : 080 28440011 Fax : 080 28440054
8	Email Address	sanauilla.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



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Bonus Share	NIL	Applied: NIL Not Yet Listed: NIL NSE: NIL BSE: NIL	NSE: NIL BSE: NIL	NA	NA	NSE: NIL BSE: NIL

18	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	NA		
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23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<p><b>Pradeep B Kulkarni</b>  <b>Partner</b>  <b>FCS 7260; CP No. 7835</b></p> <p>V Sreedharan &amp; Associates,  Company Secretaries  G. N. R. Complex, 1<sup>st</sup> Floor  No. 32/33, 8<sup>th</sup> Cross, Wilson Garden,  Bengaluru560 027</p> <p>Tel : 080 22290394</p>
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