


WIPRO LIMITED
Shareholding pattern as on December 31, 2009 under Clause 35 of the Listing Agreement

(f)(a) Statement showing Shareholding Pattern

| Name of the Company: Wipro Limited Scrip Code: Wipro; Class of Shares : Equity and ADS (there is no other class of shares/securities issued by the Company) Quarter ended: December 31, 2009 | | | | | | | |
|---|--|------------------------------|------------------------|--|--|----------------------------|--|
| Category code (f) | Category of shareholder (ii) | Number of shareholders (iii) | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | |
| (f) | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 4 | 57,407,660 | 57,088,460 | 3.98 | 3.91 | Nil |
| (b) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate (Promoter in his capacity as Director of Private Limited/Section 25 Companies)* | 4 | 135,453,800 | 135,453,800 | 9.38 | 9.23 | |
| (d) | Financial Institutions/ Banks | Nil | Nil | Nil | Nil | Nil | |
| (e) | Any Other -- Partnership firms (Promoter in his capacity as partner of Partnership firms) | 3 | 975,520,800 | 975,520,800 | 67.58 | 66.47 | |
| (2) | Sub-Total (A)(1) | 11 | 1,168,382,260 | 1,168,063,060 | 80.94 | 79.61 | Nil |
| (f) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | Nil | Nil | Nil | Nil | Nil | |
| (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil | |
| (c) | Institutions | Nil | Nil | Nil | Nil | Nil | |
| (d) | Any Other (specify) | Nil | Nil | Nil | Nil | Nil | |
| (2) | Sub-Total (A)(2) | Nil | Nil | Nil | Nil | Nil | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 11 | 1,168,382,260 | 1,168,063,060 | 80.94 | 79.61 | Nil |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/ UTI | 122 | 12092560 | 12092560 | 0.84 | 0.82 | NA |
| (b) | Financial Institutions/ Banks | 19 | 575967 | 575967 | 0.04 | 0.04 | NA |
| (c) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil | |
| (d) | Venture Capital Funds | Nil | Nil | Nil | Nil | Nil | |
| (e) | Insurance Companies | 1 | 16697501 | 16697501 | 1.16 | 1.14 | |
| (f) | Foreign Institutional Investors (exclusive of ADR) | 305 | 104450603 | 104450603 | 7.24 | 7.12 | |
| (g) | Foreign Venture Capital Investors | Nil | Nil | Nil | Nil | Nil | |
| (h) | Any Other (specify) | Nil | Nil | Nil | Nil | Nil | |
| (2) | Sub-Total (B)(1) | 447 | 133,816,631 | 133,816,631 | 9.27 | 9.12 | |

For WIPRO LIMITED.


(V. Ramachandran)
Company Secretary

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above) |
|---------|---|-------------------|---|
| 1 | Life Insurance Corporation of India | 16697501 | 1.14% |
| 2 | HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited | 15877096 | 1.08% |
| | TOTAL | 32,574,597 | 2.22% |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | * Category of Shareholders (Promoters / Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above) |
|---------|--|---|----------------------------|---|
| 1 | Wipro Inc Benefit Trust (held through trustees for sole beneficiary of Wipro, Inc) | Public | 242201 | 0.017 |
| | TOTAL | | 242201 | 0.017 |

* New addition in the format (i) (d) of the Clause

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above) |
|---------|---|---------------------------|---|--|
| 1 | American Depository Receipts (Depository -- JP Morgan Chase Bank) | 24130902 | 24,130,902 | 1.64 |
| | TOTAL | 24,130,902 | 24,130,902 | 1.64 |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above) |
|--------|-----------------------|---|---------------------------|---|--|
| 1 | Nil | Nil | Nil | Nil | Nil |

* Out of 135,453,800 equity shares shown under I(A) (c), 73,16,000 equity shares are held by Azim Premji Foundation (I) Pvt. Ltd. Mr. Premji is also the Promoter Director of Azim Premji Foundation (I) Pvt. Ltd. These shares are included under "Promoter category".
 Hitherto, the shares held by Azim Premji Foundation (I) Pvt. Ltd. was shown under Bodies Corporate under non promoter category.
 Mr. Premji disclaims beneficial interest in these shares.

** Out of 893,0164 shares held by other Trusts, 796,1361 equity shares are held by Wipro Equity Reward Trust for its employees.
 ***The shareholding comprises of 24,000 shares held by 3 Non Executive Directors & relatives and 137218 shares held by 3 Executive Directors and relatives.

These directors not being Promoter Directors and inasmuch as they do not exercise any significant control over the company, they are classified under "Any Other" category.

FOR WIPRO LIMITED,



(V. Ramechandran)
 Company Secretary