

Dear Member,

Invitation to attend the Annual General Meeting on July 22, 2010

You are cordially invited to attend the Sixty Fourth Annual General Meeting of the Company on Thursday, July 22, 2010 at 4.30 p.m. at Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronic City, Hosur Road, Bangalore - 561 229, India.

The notice convening the Annual General Meeting is attached herewith.

As usual, your Company will be providing transport facility at 3.00 p.m. on July 22, 2010 from the specified destinations given below in the City to reach the venue comfortably.

- 1. St. Marks Road, Bangalore (opposite Koshys Restaurant).
- 2. Dr. Rajkumar Road, at the entrance of Raghavendra Temple, Rajaji Nagar, Bangalore.
- 3. At the entrance of Gitanjali Theatre, Malleswaram Circle, Bangalore.
- 4. BDA Complex, Koramangala Main Road, Bangalore.
- 5. Jayanagar 4th Block, Jain Temple, Bangalore (Near Jayanagar Shopping Complex)

Those who wish to avail of this facility are requested to get confirmation to this effect at the following numbers: 080-28440011 (Extn. 226109, Extn. 226175, Extn. 226142, Extn. 226183) (Contact: Corporate Secretarial Team)

You may also send your requests by fax at 080-28440051 or email to: madhumitha.sathyamurthy@wipro.com; or Bhavani.avb@wipro.com; or shravan.kulkarni1@wipro.com; or kothandaraman.gopal@wipro.com. Your requests must reach us latest by July 15, 2010.

Yours truly,

Azim H. Premji Chairman Wipro Limited Place: Bangalore

Date: June 21, 2010