

Dear Member,

Invitation to attend the Annual General Meeting on July 19, 2011

You are cordially invited to attend the Sixty Fifth Annual General Meeting of the Company on Tuesday, July 19, 2011 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 19, 2011 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: 226142, Extn: 226175, Extn: 226183) (Corporate Secretarial Team)

You may also send your requests by fax at 080-28440051 or email to: madhumitha.sathyamurthy@wipro.com (or) Chethan.87@wipro.com (or) priyadarshini.bhandiwad@wipro.com (or) kothandaraman.gopal@wipro.com (or) ramachandran.venkatesan@wipro.com. Your requests must reach us latest by July 15, 2011.

Shareholders who have been sent soft copies of annual reports by email are requested to show the DP ID numbers and client ID number or Folio numbers at the meeting venue for ease in identification.

Yours truly,

Place: Bangalore

Azim H. Premji

Date: June 17, 2011

Chairman