

January 21, 2021

The Manager – Listing BSE Limited (BSE: 507685)

The Manager – Listing National Stock Exchange of India Limited (NSE: WIPRO)

The Market Operations, NYSE, New York (NYSE: WIT)

Dear Sir/Madam,

Sub: Completion of extinguishment of 23,75,00,000 (Twenty Three Crores Seventy Five Lakhs) Equity Shares of Wipro Limited (the "Company")

Pursuant to the public announcement dated November 18, 2020 (the "**Public Announcement**") and the letter of offer dated December 22, 2020 (the "**Letter of Offer**"), the Tendering Period for the Buyback opened on Tuesday, December 29, 2020 and closed on Monday, January 11, 2021.

In accordance with the provisions of Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**Buyback Regulations**"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares)
5,71,53,38,089	23,75,00,000	5,47,78,38,089

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

We also enclose a copy of the certificate dated January 21, 2021 relating to the above extinguishment of 23,75,00,000 Equity Shares, in accordance with the provisions of Regulation 11(iv) of the Buyback Regulations.

The number of Equity Share bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on January 16, 2021 and have been reproduced in Annexure A for ease of reference.

Yours faithfully, For Wipro Limited

M Sanaulla Khan Company Secretary

**ENCL:** As above

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 Wipro Limited
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 Doddakannelli
 F: +91 (80) 2844 0256

 Sarjapur Road
 E: info@wipro.com

 Bengaluru 560 035
 W: wipro.com

C: L32102KA1945PLC020800

Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre Buyback		Post Buyback	
	Number of Equity Shares	% to pre Buyback Equity Share capital	Number of Equity Shares	% to post Buyback Equity Share capital
Promoter and Promoter Group	4,22,99,45,033	74.01	4,00,10,40,248	73.04
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals, and Overseas Corporate Bodies)	64,47,35,118	11.28		
Financial Institutions/Banks, NBFCs & Mutual Funds	34,68,32,236	6.07	1,47,67,97,841	26.96
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	49,38,25,702	8.64		
Total	5,71,53,38,089	100.00	5,47,78,38,089	100.00

## CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WIPRO LIMITED (the "Company")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated November 18, 2020 and the Letter of Offer dated December 22, 2020, the tendering period for the Buyback Offer opened on Tuesday, December 29, 2020 and closed on Monday, January 11, 2021 (the "Tendering Period"). The following are the details of the Equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialised form are as under:

Name of the Depository Company's A/c. No. Participant and DP ID No.		Date of Extinguishment	No. of Equity Shares Extinguished	
JM Financial Services Limited – IN302927	10288238	January 19, 2021	23,75,00,000	

- B. The equity shares extinguished in physical form are as under: Nil
- C. The total equity shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B) 23,75,00,000	Total Number of Equity Shares Extinguished/ Destroyed (A + B)	23,75,00,000
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This is to certify that the above equity shares of the Company, being in dematerialised form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

For Wipro Limited

Name: Rishad A Premji

Designation: Chairman

For Deloitte Haskins & Sells LLP

**Chartered Accountants** 

Firm Registration No 117366W/W-100018

Name: Vikas Bagaria

**Designation:** Partner

Membership No: 60408

For Wipro Limited

Name: Thierry Delaporte

Designation: Chief Executive Officer and Managing

Director

For KFin Technologies Private Limited

Registrar to the Buyback

Kennewy

Name: M Murali Krishna

Designation: General Manager

Date: January 21, 2021

Enclosed: Confirmation from National Securities Depository Limited for extinguishment of Equity Shares in dematerialized form.

CC:

JM Financial Limited, 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India.

## **National Securities Depository Limited**



Ref: II/CA/COM/02970/2021 January 19, 2021

Mr. Sanaulla Khan Mohammed Company Secretary Wipro Limited Doddakannelli Sarjapur Road Bangalore - 560035

Sub: Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE075A01022	WIPRO LIMITED EQ F.V. RS. 2	Debit	1	237,500,000.000	19/Jan/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Vice President

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:19/01/2021 13:06:20 Reason: Authentication Location: NSDI, Mumbai