

April 15, 2020

The Manager-Listing BSE Limited Mumbai

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020. Please take this on record.

This intimation is also available on the Company's website at www.wipro.com.

Thanking You,

For WIPRO LIMITED

M Sanaulla Khan Company Secretary

ENCL: As above

Registered Office:

Wipro Limited T: +91 (80) 2844 0011
Doddakannelli F: +91 (80) 2844 0256
Sarjapur Road E: info@wipro.com
Bengaluru 560 035 W: wipro.com

India C: L32102KA1945PLC020800



V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 **C**+91 80 222 90 394 □ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

To, **KFin Technologies Limited** Karvy Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **WIPRO LIMITED** maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 31.03.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI DNC-nH, o=Personal, postalic ode=560055, 1s-Karnataka, 2.5.4.20-bed=90fd1944ad73c.14cc2f2436f0sa5e8fbb3.23f (2-75:0509bb3.0db7a4ab89841, seaniNumbe=df270f3sbb2c2c417ae5f2a2dc12bb2096 000889999526-2590419046218sd5, cn=PRADEEP BHEEMSEN KULKARNI Date: 2000.0036 315:131-14507.

(Pradeep B Kulkarni) Partner ACS 7260; CP No. 7835

April 09, 2020 Bengaluru

UDIN number F007260B000150513

C.C. to: **Wipro Limited** Bengaluru