

April 19, 2018

To The Manager-Listing The Stock Exchange, Mumbai.

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

Dear Sir/Madam,

Sub: <u>Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI</u> (Depositories and Participants) Regulation, 1996

We are enclosing herewith Reconciliation of Share Capital audit report submitted by Mr. V Sreedharan, FCS under Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended March 31, 2018.

The report will be noted and taken on record by the Board of Directors of the Company at their meeting scheduled to be held over April 24-25, 2018.

For WIPRO LIMITED

Company Secretary

Encl: As above

Registered Office:

Wipro Limited Doddakannelli Sarjapur Road Bengaluru 560 035 India T : +91 (80) 2844 0011

- F : +91 (80) 2844 0054
- E : info@wipro.com
- W: wipro.com
- C : L32102KA1945PLC020800



V. SREEDHARAN AND ASSOCIATES

Company Secretaries

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OFSEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For the quarter ended	March 31, 2018
2	ISIN	INE075A01022
	Face Value	Rs. 2/- per share
4	Name of the Company	WIPRO LIMITED
5	Registered Office Address	Doddakannelli, Sarjapur Road, Bengaluru- 560 035
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel:080 28440011 Fax:080 28440054
8	Email Address	sanaulla.khan@wipro.com
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Ltd., Mumbai
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		Number of Shares	% of Total Issued Capital
10	Issued Capital	452,37,84,491	10
11	Listed Capital (Exchange- wise)	The issued capital o under:	f the Company is listed a
		No. of shar Rs. 2/-	
		National Stock Exchan of India Ltd	ge 452,37,13,950
		BSE Limited	452,37,13,950
		No. of Shar	es % of Total Issue Capita
12	Held in dematerialized form in CDSL	8,02,94,64	46 1.7
13	Held in dematerialized form in NSDL	442,84,57,7	52 97.8
14	Physical	1,50,32,0	93 0.3
15	Total No. of shares (12+13+14)	452,37,84,4	91 10
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	70,541 Shares are yet exchanges (BSE & NSE	to be listed in both the stoc)



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** see foot note below					
• Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
ESOP	70541	70541 (In Both Stock Exchanges)	N.A	Yes	Yes	No

18	Register of Members is (Yes/No)	updated	Yes			
	If not, updated up to w	hich date		NA		
19	Reference of previous of regards to excess dema shares, if any			NA		
20	Has the Company re matter mentioned in p above in the current qua reason why?	oint no. 19		NA		
21 No. of requests, if any, confirmed after 21 days and the total no beyond 21 days with the reasons for delay:				I the total no. of	request pending	
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for de	lay	
	Confirmed after 21 days	NIL	NIL		NA	
	Pending for more than 21 days	NIL	NIL		NA	



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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanaulla Khan Mohammed Company Secretary		
	Company	Tel : 080 28440011 Fax : 080 28440054		
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	V Sreedharan and Associates Partner FCS 2347; CP No. 833		
		V Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1 st Floor No. 32/33, 8 th Cross, Wilson Gar Bengaluru560 027	den,	
		Tel : 080 22290394		
24	Appointment of common agency for share registry work (if yes, name & address)	Karvy Computershare Private I "Karvy Selenium Tower B" Plot No.31 & 32, Financial District,	imited	
		Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana.		
		Phone : 040- 6716 2222 Fax : 040- 23420814		
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE,	NIL		
-	Company changed its name etc.)			

April 18, 2018 Bengaluru

For Wireedbaran & Associates ٩

V. Sreedharan Partner F.G.C.-2347 : C.P. No. 833