



January 10, 2020

The Manager-Listing  
BSE Limited  
Mumbai

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith Reconciliation of Share Capital audit report submitted by Mr. Pradeep B Kulkarni, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

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 January 13-14, 2020.

For WIPRO LIMITED

*G Kothandaraman*

G Kothandaraman  
General Manager- Finance

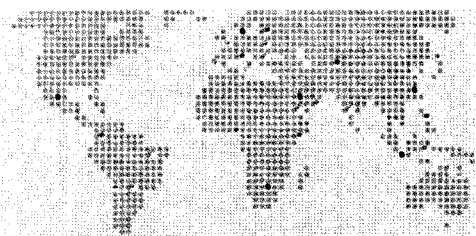


ENCL: As above

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

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027

☎ +91 80 222 90 394 ■ compliance@sreedharancs.com



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For the quarter ended	December 31, 2019
2	ISIN	INE075A01022
3	Face Value	Rs. 2/- per share
4	Name of the Company	<b>WIPRO LIMITED</b>
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	<a href="mailto:sanulla.khan@wipro.com">sanulla.khan@wipro.com</a>
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



		Number of Shares	% of Total Issued Capital						
10	Issued Capital	5,71,30,22,469	100						
11	Listed Capital (Exchange-wise)	<p>The issued capital of the Company is listed as under:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"></td> <td style="text-align: right;">No. of shares of Rs. 2/- each</td> </tr> <tr> <td>National Stock Exchange of India Ltd</td> <td style="text-align: right;">5,71,30,22,469</td> </tr> <tr> <td>BSE Limited</td> <td style="text-align: right;">5,71,30,22,469</td> </tr> </table>			No. of shares of Rs. 2/- each	National Stock Exchange of India Ltd	5,71,30,22,469	BSE Limited	5,71,30,22,469
	No. of shares of Rs. 2/- each								
National Stock Exchange of India Ltd	5,71,30,22,469								
BSE Limited	5,71,30,22,469								
		No. of Shares	% of Total Issued Capital						
12	Held in dematerialized form in CDSL	12,38,57,449	2.17						
13	Held in dematerialized form in NSDL	5,58,03,61,655	97.68						
14	Physical	88,03,365	0.15						
15	Total No. of shares (12+13+14)	5,71,30,22,469	100						
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	Nil							



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
ADS RSU 2004	1,15,601	Nil	Yes (both the stock exchanges)	Yes	Yes	Nil
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)	Yes				
	If not, updated up to which date	NA				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA				
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA				




21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Sanaula Khan Mohammed Company Secretary Tel : 080 28440011 Fax : 080 28440054	
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.		Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835  V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1st & 2nd Floor, No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080-22290394	
24	Appointment of common agency for share registry work (if yes, name & address)		KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Phone: 040- 6716 2222	



25	Any other details that the Practicing Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil
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For V. Sreedharan & Associates



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



January 09, 2020  
Bengaluru

UDIN number F007260B000030041