

September 13, 2019

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 32,30,76,923 (Thirty Two Crores Thirty Lakhs Seventy Six Thousand Nine Hundred and Twenty Three Equity Shares of Wipro Limited (the "Company")

Pursuant to the public announcement dated June 4, 2019 (the "Public Announcement") and the letter of offer dated July 31, 2019 (the "Letter of Offer"), the Tendering Period for the Buyback opened on Wednesday, August 14, 2019 and closed on Wednesday, August 28, 2019. 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)
603,53,59,575	32,30,76,923	571,22,82,652

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 certified true copy of the certificate dated September 13, 2019 relating to the above extinguishment of 32,30,76,923 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 September 11, 2019 and have been reproduced in Annexure A for ease of reference.

Thanking You,

For Wipro Limited

M Sanaulla Khan Company Secretary

Encl. as above.





Wipro Limited Doddakannelli Sarjapur Road Bengaluru 560 035

India

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## Annexure A

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

		Pre Bu	yback	Post Buyback		
Category of Shareholder	Numb Equity :	THE PROPERTY OF THE	% to the Pre Buyback Equity Share capital	Number of Equity Shares	% to post Buyback Equity Share capital	
Promoter and Promoter Group	4,45,59	97,065	73.83	4,22,99,45,033	74.05	
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals, and Overseas Corporate Bodies)	65,83,	80,582	10.91	4 40 22 27 640	25.05	
Financial Institutions/Banks, NBFCs & Mutual Funds	41,78,	28,404	6.92	1,48,23,37,619	25.95	
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	50,31,	53,524	8.34		2000	
Total	603,53	59,575	100.00	571,22,82,652	100.00	

For WIPRO LIMITED

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## CERTIFICATE OF EXTINGUISHMEN) OF EQUITY SHARDS BOUGHT BACK BY WIPRO LIMBLED (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 ("Buy back Regulations").

Pursuant to the Public Announcement dated June 4, 2019 and the Letter of Offer dated July 31, 2019, the tendering period for the Buyback Offer opened on Wednesday, August 14, 2019 and closed on Wednesday, August 28, 2019 (the "Fendering Period"). The following are the details of the Liquity 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/e. No.	Date of	No. of Liquity Shares
Participant and DP ID No.		Extinguishment	Extinguished
JM Financial Services Limited IN302927	10288238	September 9, 2019	32,30,76,923

The equity shares extinguished in physical form are as under

Total Number of Equity Shares Extinguished: Destroyed (A = B)

Not Applicable

C. The total equity shares extinguished destroyed in demoterialised and physical form are as under

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, ALIM the Bay back Regulations. This is for your information and records.

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Mipro Limited

Name: Rishad A Premji Designation: Executive Chairman

For Deloitte Haskins & Sells LLP Chartered Accountants

Firm Registration No: 117366W/W-100018

ame: Vikas Bagaria Designation: Partner Membership No: 60408 For Wipro Limited

Name: Abidali Z Neemuchwata Designation: Chief I secutive Officer and Managiri Director

32.30,76.923

Bangstore

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For Karys Fintech Private Limited Registrar to the Buyback

Name: S.R. Sharma Designation: Deputy Manage

Date: September 13,2019 Place: BENGALURU Placer

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

CC: JM Financial Limited, 7th Floor, Chergy, Appasalieb Marathe Marg, Probhadevi, Munthai - 400 025, India,

Registered Office

Wipro Limited Doddakannelli

Sarjapur Road

Bengaluru 560 035

ind a

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F: 191 (80) 2844 0054 E : info@wipro.com

W. wipro.com

C : L32102KA:945PLC02060C

## **National Securities Depository Limited**



Ref: II/CA/COM/43538/2019

September 11, 2019

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; Karvy Fintech 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	323,076,923.000	09/Sep/2019

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

Yours faithfully,

Rakesh Mehta Assistant Vice President



Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:11/09/2019 13:16:39 Reason: Authentication Location: NSDL Mumbai