



January 16, 2019

To
The Manager-Listing
The Stock Exchange, Mumbai.

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

Dear Sir,

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

We are enclosing herewith Reconciliation of Share Capital audit report submitted by Mr. Pradeep B Kulkarni, FCS under Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended December 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 January 17-18, 2019

For WIPRO LIMITED

A handwritten signature in black ink, appearing to read "M Sanaula Khan".

**M Sanaula Khan
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

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

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

1	For the quarter ended	December 31, 2018
2	ISIN	INE075A01022
3	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	sanaula.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



		Number of Shares	% of Total Issued Capital
10	Issued Capital	452,50,22,173	100
11	Listed Capital (Exchange-wise)	The issued capital of the Company is listed as under:	
			No. of shares of Rs. 2/- each
		National Stock Exchange of India Ltd	452,45,14,973
		BSE Limited	452,45,14,973
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	7,39,97,410	1.63
13	Held in dematerialized form in NSDL	443,61,37,065	98.04
14	Physical	1,48,87,698	0.33
15	Total No. of shares (12+13+14)	452,50,22,173	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	5,07,200 Shares are yet to be listed on both the stock exchanges (BSE & NSE)	



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	9,42,650	5,07,200 (Applied in both Stock Exchanges)	4,35,450	Yes	Yes	Nil
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, 8 th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Karvy Fintech Private Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana. Phone : 040- 6716 2222
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	5,07,200 Shares issued are yet to be listed on the BSE & NSE as on 31.12.2018

January 16, 2019
Bengaluru

For V. Sreedharan & Associates



Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835