



July 16, 2018

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. V Sreedharan, Practicing Company Secretary, under Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended June 30, 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 July 19-20, 2018.

**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

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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

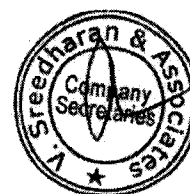


## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

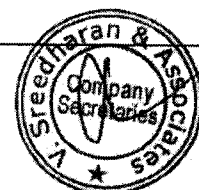
1	For the quarter ended	June 30, 2018
2	ISIN	INE075A01022
3	Face Value	Rs. 2/- per share
4	Name of the Company	WIPRO LIMITED
5	Registered Office Address	Doddakannelli, Sarjapur Road, Bengaluru- 560 035
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel : 080 28440011 Fax : 080 28440054
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	452,39,95,447	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;">452,39,82,917</td> </tr> <tr> <td>BSE Limited</td> <td style="text-align: right;">452,39,82,917</td> </tr> </table>			No. of shares of Rs. 2/- each	National Stock Exchange of India Ltd	452,39,82,917	BSE Limited	452,39,82,917
	No. of shares of Rs. 2/- each								
National Stock Exchange of India Ltd	452,39,82,917								
BSE Limited	452,39,82,917								
		No. of Shares	% of Total Issued Capital						
12	Held in dematerialized form in CDSL	8,03,70,616	1.78						
13	Held in dematerialized form in NSDL	442,88,02,444	97.90						
14	Physical	1,48,22,387	0.32						
15	Total No. of shares (12+13+14)	452,39,95,447	100						
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	12,530 Shares are yet to be listed on both the stock exchanges (BSE & NSE)							



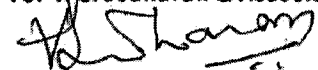
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** see foot note below						
*	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
	ESOP	2,10,956	12,530 (Applied in Both Stock Exchanges)	1,98,426	Yes	Yes	Yes
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	<b>Mr. Sanauilla Khan Mohammed</b> <b>Company Secretary</b>  Tel : 080 28440011 Fax : 080 28440054
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<b>V Sreedharan</b> <b>Partner</b> FCS 2347; C.P. No. 833  V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1 <sup>st</sup> Floor No. 32/33, 8 <sup>th</sup> Cross, Wilson Garden, Bengaluru - 560 027  Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	<b>Karvy Computershare Private Limited</b> "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, 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, Company changed its name etc.)	12,530 Shares issued are yet to be listed on the BSE & NSE as on 30.06.2018

July 16, 2018  
Bengaluru

For V. Sreedharan & Associates



V. Sreedharan  
Partner

F.C.S. 2347; C.P. No. 833