

July 13, 2016

The Manager – Listing
BSE Limited
(BSE: 507685)

022 22723121

The Manager – Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

022 26598237

The Market Operations,
NYSE, New York
(NYSE: WIT)

0012126565780

Dear Sirs,

Sub: Completion of extinguishment/ destruction of a total of 4,00,00,000 Equity Shares of Wipro Limited (the “Company”)

Pursuant to the Public Announcement dated April 21, 2016 (the “**Public Announcement**”) and the Corrigendum of Public Announcement dated April 29, 2016 (the “**Corrigendum Public Announcement**”), and the Letter of Offer dated June 6, 2016 (the “**Letter of Offer**”), the Tendering Period for the Buyback opened on June 17, 2016 and closed on June 30, 2016. In accordance with the provisions of Regulation 19(4) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended (the “**Buyback Regulations**”), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
2,47,07,13,290	4,00,00,000	2,43,07,13,290 ⁽¹⁾

(1) Excluding 14,263 equity shares allotted by the Company on July 1, 2016 pursuant to exercise of employee stock options

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 July 8, 2016 relating to the above extinguishment/ destruction of 4,00,00,000 Equity Shares, in accordance with the provisions of Regulation 12(4) of the Buyback Regulations.

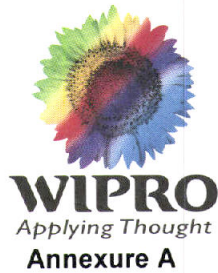
The number of Equity Share bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on July 8, 2016 and have been reproduced in Annexure A for ease of reference.

Yours truly,

For **Wipro Limited**

Name: Kothandaraman G
Designation: Head- Secretarial and Compliance
Email: kothandaraman.gopal@wipro.com
Tel No.: +91 80 3991 6183

ENCL: As above.



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

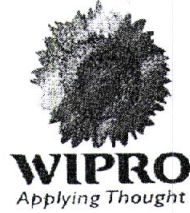
Category of Shareholder	Pre Buyback		Post Buyback ⁽¹⁾	
	Number of Shares	% to the existing Equity Share capital	Number of Shares	% to post Buyback Equity Share capital
Promoter and Promoter Group	1,81,20,22,464	73.34	1,78,06,00,607	73.25
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals, and Overseas Corporate Bodies)	34,79,67,073	14.08	65,01,12,683	26.75
Financial Institutions/Banks, NBFCs & Mutual Funds	11,07,61,695	4.48		
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	19,99,62,058	8.10		
Total	2,47,07,13,290	100.00	2,43,07,13,290	100.00

(1) Excluding 14,263 equity shares allotted by the Company on July 1, 2016 pursuant to exercise of employee stock options

For Wipro Limited

Athandaraman

Authorized Signatory



July 8, 2016

Certificate of Extinguishment of Equity shares bought back by Wipro Limited ('Company')

This certificate is being issued in compliance with the requirements of Regulation 12 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and subsequent amendments thereto.

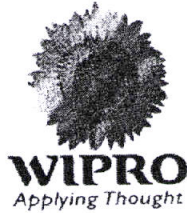
Pursuant to the Public Announcement (PA) published on April 21, 2016 (the "Public Announcement"), the Corrigendum of Public Announcement dated April 29, 2016 (the "Corrigendum Public Announcement"), the Letter of Offer dated June 06, 2016 (the "Letter of Offer"), the Tendering Period for the Buyback Offer opened on June 17, 2016 and closed on June 30, 2016 (the "Tendering Period"), the following are the details of the Equity Shares bought back by the Company during the said Tendering Period and destroyed:

1) The shares extinguished in Demat form are as under:

Name of Depository Participant and DP Id No.	Company's Client Id No.	Date of Extinguishment	No. of Equity shares extinguished
JM Financial Services Limited - IN302927	10247497	July 8, 2016	3,98,02,931

2) The shares extinguished in Physical form are as under:

SL	Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	Total Equity Shares Extinguished
1	WPL056876	270473	2436351-2450052	13,702
2	WPL056876	270475	4033651-4076086	42,436
3	WPL056876	270477	1391351866-1391351899	34
4	WPL056876	270479	690343441-690428313	84,873
5	WPL056876	270481	1388920659-1388920682	24
6	WPL056876	3507-3512 and 270483	12586131-12586730 12586731-12586773	600 43
7	WPL056876	270485	8780191-8783612	3,422
8	WPL056876	270487	689103641-689154335	50,695
9	WPL056876	3420-3424 and 270489	13056671-13057170 13057171-13057253	500 83
10	WPL056876	270491	8562616-8563244	629
11	WPL056876	268806,36916 and 38195	701029734-701029753, 701016628-701016632, 1481996927-1481996929	20 5 3
			TOTAL	197,069



3) Total Shares bought back and Extinguished/ Destroyed in Demat and Physical form:

Total Number of Equity Shares Extinguished/ Destroyed (1 + 2)	4,00,00,000
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This is to certify that the above equity shares of the Company, being in demat form and physical form were extinguished in compliance with the provisions of Regulations 12 of the Buyback Regulations. This is for your information and records.

Thanking you,

For Wipro Limited

Azim H Premji
Chairman and Managing Director

Rishad A Premji
Executive Director and Chief Strategy Officer

For Karvy Computershare Private Limited
Registrar and Transfer Agents

For KARVY COMPUTERSHARE PVT. LTD.

Authorised Signatory

Authorised Signatory

For M/s B S R & Co. LLP
Chartered Accountants (Statutory Auditors)
Firm Registration No. 101248W/W-100022

Name: Supreet Sachdev
Designation: Partner
Membership No.: 205385

Encl: Confirmation from National Securities Depository Limited for extinguishment of equity shares in demat form

CC: JM Financial Institutional Securities Limited
7th Floor, Cnergy, Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025.

Certified true copy

For Wipro Limited

Authorized Signatory

Registered Office: Wipro Limited, Doddakannelli, Sarjapur Road, Bangalore - 560 035, India.

Tel: +91-80-2844 0011 | Fax: +91-80-2844 0054 | Website: www.wipro.com | Email: info@wipro.com | CIN No.L32102KA1945PLC020800

Raman