WIPRO
Applying Thought

June 03, 2015

The Manager – Listing,
National Stock Exchange of India Limited 022-26598238

The Manager – Listing,
Bombay Stock Exchange Limited 022-22722061

The Manager – Market Operations
New York Stock Exchange

Dear Sir/Madam

SUB: Appointment of Company Secretary

As required under Clause 30(b) of the Listing Agreement, we wish to inform that the Board of Directors of the Company has, at their meeting held on June 03, 2015, approved the appointment Mr. M. Sanaulla Khan as the Company Secretary of the Company with effect from June 03, 2015.

Mr. M. Sanaulla Khan shall also act as the Compliance Officer of the Company as required under Clause 47(a) and Clause 47(f) of the Listing Agreement.

We request you to take the above information on records and update your master database with the below credentials for future correspondence;

Name: ***Mr. M Sanaulla Khan***
Designation – ***Company Secretary & Compliance Officer***
Email: sanaulla.khan@wipro.com
Phone: **91 80 28440011**

Thanking You

For WIPRO LIMITED
Yours faithfully

Jatin Pravinchandra Dalal
Chief Financial Officer.
Bangalore