



7 February, 2014

The Manager – Listing
Bombay Stock Exchange Limited

022 22723121

The Manager – Listing
National Stock Exchange of India Limited.

022 26598238

Dear Sir,

Pursuant to **Clause 22 and Clause 25 (b)** of the Listing Agreement, we inform you that:

1. Administrative Committee of our Board of Directors vide Circular Resolution effective **February 5, 2014** resolved to issue and allot **27787** equity shares of Rs.2/- each pursuant to exercise of the stock options by the eligible employees under Restricted Stock Unit Plan 2005 and Restricted Stock Unit Plan 2007.
2. Administrative Committee of our Board of Directors vide Circular Resolution effective on **February 5, 2014** resolved to issue and allot **3389** equity shares of par value of Rs.2/- to JP Morgan Chase Bank, the Company's depository as underlying shares in respect of ADRs to be issued and allocated to the purchasers, pursuant to the exercise of the stock options granted to the employees under the Company's ADS Restricted Stock Unit Plan- 2004.

This is for your information.

Thanking You,

**Yours faithfully,
For WIPRO LIMITED**

**V Ramachandran
Company Secretary.**