WIPRO
Applying Thought

June 02, 2015

The Manager – Listing
Bombay Stock Exchange Limited. 022 22723121

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

Dear Sir,

Sub: **Allotment of Equity Shares**

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

1. Administrative Committee of our Board of Directors vide Circular Resolution effective **June 01, 2015** resolved to allot **38954** 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.

This is for your information.

Thanking You,

Yours faithfully,
For WIPRO LIMITED

Kothandaraman G
Head Secretarial & Compliance