



April 23, 2013

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** of the Listing Agreement, we inform you that:

1. Administrative Committee of our Board of Directors at their meeting held over April 23, 2013 was resolved to issue and allot 72228 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 at their meeting held over April 23, 2013 was resolved to issue and allot 748 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

Ph no: 080-28440229, 080-28440078, FAX 080-28440051