WIPRO
Applying Thought

June 09, 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 09, 2015** resolved to allot **26662** 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 date **June 09, 2015** resolved to issue and allot **2870** 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

Kothandaraman G
Head Secretarial & Compliance