



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Madam/Sir,

Subject: Confirmation of formulation and publication of code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

With reference to the Para 2(i) and Para 2(ii) of the Circular CIR/ISD/01/2015 issued by the SEBI on May 11, 2015 and the requirements of the Regulation 8 (Code of Fair Disclosures) and Regulation 9 (Code of Conduct) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company hereby confirms that-

- i) The company has formulated and published on its official website (<http://www.wipro.com/documents/investors/pdf-files/code-of-practices-and-procedures-for-fair-disclosure-of-upsi.pdf>) , code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information on May 15, 2015,
- ii) The company has formulated code of conduct on May 15, 2015 to regulate, monitor and report trading by insiders under the new guidelines issued by SEBI.

Thanking You.

For Wipro Limited

G Kothandaraman
Head- Secretarial and Compliance
Date: May 18, 2015