

1.) CORPORATION NAME: WIPRO LIMITED	DUE DATE: 11/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1808544						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: FN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,650,000,000</td> </tr> <tr> <td>PREFER</td> <td>25,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,650,000,000	PREFER	25,000,000
CLASS	AUTHORIZED						
COMMON	1,650,000,000						
PREFER	25,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DODDAKANNELLI SARAPUR ROAD
560035

CITY/ST/ZIP: BANGALORE, India

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SURESH C. SENAPATY		
TITLE: CFO		
ADDRESS: DODDAKANNELLI SARAPUR ROAD		
	BANGALORE,INDIA,56003,INDIA	
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KURIEN KURIEN TEKKETHALAKAL		
TITLE: CEO		
ADDRESS: DODDAKANNELLI SARAPUR ROAD		
	BANGALORE,INDIA,56003,INDIA	
CITY/ST/ZIP/CO: , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NARAYANAN VAGHUL		
TITLE: DIRECTOR		
ADDRESS: DODDAKANNELLI SARAPUR ROAD		
	BANGALORE,INDIA,56003,INDIA	
CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KURIEN KURIEN TEKKETHALAKAL	KURIEN KURIEN TEKKETHALAKAL, CEO	10/17/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.