



PERSISTENT

NSE / 2019-20

November 21, 2019

The Manager,
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

Dear Sir / Madam,

Sub: Clarification on the announcement submitted under SEBI (LODR) Regulations, 2015 on November 4, 2019

Ref: Your email dated November 15, 2019

We refer to your abovementioned e-mail seeking clarification on the details mentioned in the announcement filed by the Company on November 4, 2019 mentioning that the Board of Directors approved the appointment of M/s. PVS and Associates, Practicing Company Secretaries as the Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2019-20.

Enclosed is the brief profile of M/s. PVS and Associates, Practicing Company Secretaries for your perusal.

We request you to take the same on record.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507



Encl.: A/a

PVS and Associates

PROFILE

Name of the Firm	1. Pallavi Viraj Salunke Practicing Company Secretary (from October 2001 – 31st May, 2017) 2. Partner - SKO & Associates (from 1st June 2017) 3. PVS & Associates (from 25th October, 2019)
Present Office Address	Level 3, Sargam Tower, 2 Neelkamal Society, Near Rajaram Bridge, Karvenagar, Pune – 411052, Maharashtra
Sole Proprietor	1. Pallavi V. Salunke Complemented by trained and experienced team of Four Company Secretaries and one trainee.
Qualifications	1) Fellow Member of the Institute of Company Secretaries of India, New Delhi. 2) Cleared exam of Institute of Chartered Secretaries and Administrators, London (United Kingdom) 3) Law Graduate from ILS Law College, University of Pune. 4) Masters in Commerce, University of Pune.
Areas of Practice	1. The Companies Act, 2013 2. The Foreign Exchange Management Act, 1976 3. SEBI Regulations
Brief Experience	Total post qualification experience of 18 years handling assignments in following areas :- • Company Secretarial practice and consultation to private and public companies. • Due diligence audits, Compliance Audits of public and private limited companies. • Certifications under LODR and MCA 21 • Secretarial Audits of Listed and unlisted public limited companies. • Issuing of Legal Opinions on issues related to Corporate Laws.



	• Incorporation of companies , buy back of securities, rights issues , private placements , corporate restructuring etc • Compounding of Offenses under FEMA , Compliance and procedural requirements for foreign direct investments for transfer of shares, for establishment of branch office abroad, certifications under FEMA.
Other Activities	1. Member of Managing Committee of Pune Chapter of Institute of Company Secretaries of India during 2004-2006 2. Secretary of Pune Chapter of ICSI in the year 2006 3. Visiting faculty at Pune Chapter of ICSI , ILS Law College, Symbiosis Commerce College, private coaching classes. 4. Member of Listing Compliance Committee of Pune Stock Exchange. 5. Assisted Dr K R Chandratre Past President of Institute of Company Secretaries of India in writing several books on Company Law such as Company Meetings, Company Directors , Company Secretarial Practice Manual etc.



Palurke

