



PERSISTENT

NSE & BSE / 2014-15 / 81

December 12, 2014

✓ The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub: Disclosure by the Officer of the Company for the change in shareholding under the SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of the Regulations 13(4) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "Regulations"), the Company has received today a disclosure dated December 11, 2014 by Mr. Amit Atre, Company Secretary of the Company, informing the number of Equity Shares purchased by him on December 9, 2014.

Please find attached the disclosure received from Mr. Atre as **Annexure 1** for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited

Mangesh Mandrekar

Mangesh Mandrekar
Senior Executive – Corporate Secretarial



Encl.: As above

Annexure H

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer or Designated Employee and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

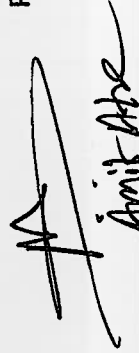
I. DETAILS OF SECURITIES HELD IN THE COMPANY:

Name, PAN & Address of Promoter / Person who is part of Promoter / Director / Officer / [Designated Employee]	No. & % of Securities / voting rights held by the Promoter / Person who is part of Promoter / Director / Officer / [Designated Employee]	Date of receipt / allotment / advice / acquisition / sale of Securities / voting rights	Date of Intimation to Company	Mode of Acquisition (Market Purchase / Public offer / rights / preferential offer etc.)	No. & % of Securities / voting rights held post acquisition / sale	Trading member through whom the trade was executed with SEBI Regd. Number of the TM	Exchange on which trade was executed	Buy / Sell Quantity	Buy / Sell Value
Name: Amit Atre PAN: AKUPA0450E Address: Sr. No. 30/2 Plot No. 38 Swaroop- Shanti, Nityanand Soc., Opposite SBI Dhankawadi Branch, Pune 411 043	NIL Equity Shares (0.00%) of the total paid-up capital of the Company	December 9, 2014	December 11, 2014	Market Purchase	15 Equity Shares (0.0000375%) of the total paid up capital of the Company	Name of the Broker: Kotak Securities Limited SEBI Regn. No.: INB230808130	Name of the Stock Exchange - NSE	15 Equity Shares	Rs. 23,325

Persistent Systems Limited

- Confidential -

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II. DETAILS OF SECURITIES HELD JOINTLY WITH OR THROUGH DEPENDENTS IN THE COMPANY:

Name(s) in which Securities is / are held	Type of Securities	No. of Securities held before the transaction	Name of Transaction			Date of transaction	No. of Securities Transacted	Whether approval obtained	Date of approval	Balance holding as on date	Folio No. / DP ID / Client ID
			Purchase	Sale	Others (Specify)						
Not Applicable											

Signature	
Name of Director / Officer / Designated Employee	Amit Atre, Company Secretary
BU / Department	Corporate Secretarial Department
Date	December 11, 2014