

NSE & BSE / 2014-15 / 79

December 9, 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  
14<sup>th</sup> 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 a disclosure dated December 8, 2014 by Mr. Rohit Shriram Kamat, Chief Financial Officer of the Company, received to the Company today informing the number of Equity Shares sold by him in 4 (Four) tranches on December 1, 2014, December 2, 2014, December 3, 2014 and December 5, 2014. Please find attached the disclosure received from Mr. Kamat as **Annexure 1** for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Persistent Systems Limited

  
Amit Atre  
Company Secretary



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 of 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                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Name:</b> Rohit Shriram Kamat<br><b>PAN:</b> AACPK6557G<br><b>Address:</b> Flat No. 22, Wing A 1, Bldg 3 C, New Ajanta Avenue, Paud Road, Kothrud, Pune 411 029 | 21,582 Equity Shares (0.0539%) of the total paid up capital of the Company                                                             | a. December 1, 2014<br>b. December 2, 2014<br>c. December 3, 2014<br>d. December 5, 2014 | December 8, 2014              | ESOP Purchase and purchase during IPO of the Company                                    | 19,582 Equity Shares (0.0489%) of the total paid up capital of the Company | <b>Name of the Broker:</b> SHCIL<br><b>SEBI Regn. No.:</b> INB011253839             | Name of the Stock Exchange – BSE     | a. 1,100<br>b. 320<br>c. 243<br>d. 337<br><b>Total – 2,000 Equity Shares</b> | a. Rs. 17,69,250<br>b. Rs. 5,24,801<br>c. Rs. 3,92,202<br>d. Rs. 5,39,201<br><b>Total – Rs. 32,25,454</b> |

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

| Name(s)<br>in which<br>Securities<br>is/ are<br>held                    | Type of<br>Securities | No. of<br>Securities<br>held before<br>the<br>transaction | Name of Transaction |      |                     | Date of<br>transaction | No. of<br>Securities<br>Transacted | Whether<br>approval<br>obtained | Date of<br>approval | Balance<br>holding as<br>on date | Folio No. /<br>DP ID /Client<br>ID |
|-------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------|---------------------|------|---------------------|------------------------|------------------------------------|---------------------------------|---------------------|----------------------------------|------------------------------------|
|                                                                         |                       |                                                           | Purchase            | Sale | Others<br>(Specify) |                        |                                    |                                 |                     |                                  |                                    |
| Name:<br>Rohit<br>Shriram<br>Kamat<br>(with<br>Swati<br>Rohit<br>Kamat) | Equity<br>Shares      | 320                                                       | NIL                 | NIL  | NIL                 | N.A.                   | NIL                                | N.A.                            | N.A.                | 320                              | IN300183 /<br>13057128             |

|                                                  |                    |
|--------------------------------------------------|--------------------|
| Signature                                        | <i>Rohit Kamat</i> |
| Name of Director / Officer / Designated Employee | Rohit Kamat        |
| BU / Department                                  | Finance            |
| Date                                             | December 8, 2014   |