



PERSISTENT

NSE & BSE / 2014-15 / 86

January 2, 2015

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

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub: Intimation as per Clause 30 of the Listing Agreement about change in the Joint Statutory Auditors of the Company during the 24th Annual General Meeting of the Company held on Saturday, July 26, 2014

Ref: Our previous letter bearing Ref. No. NSE & BSE / 2014-15 / 32 dated July 26, 2014

With reference to the above referred letter dated July 26, 2014, the Company had intimated your office about the proceedings of the 24th Annual General Meeting of the Company held on Saturday, July 26, 2014.

The Company had appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Joint Statutory Auditors of the Company, in place of M/s. S. R. Baltiboi & Co. LLP, Chartered Accountants, retiring Joint Statutory Auditors to hold office upto the conclusion of the 29th Annual General Meeting of the Company to be held in calendar year 2019, subject to ratification by the Members at every Annual General Meeting.

During our internal review, we noticed that this letter had a reference of only Clause 31 of the Listing Agreement and reference of Clause 30 was missed due to inadvertent reasons.

Therefore, to ensure the compliance, we request your office to please note the above change in the Joint Statutory Auditors in terms of Clause 30 of the Listing Agreement as well.

Please note that there is no change in the terms of appointment of both Joint Statutory Auditors post their appointment in the 24th Annual General Meeting of the Company held on Saturday, July 26, 2014.

We apologize for the inconvenience caused to you.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Persistent Systems Limited

Amit Atre
Company Secretary

