



PERSISTENT

NSE & BSE / 2014-15 / 75

December 1, 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 Regulation 13(4) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "Regulations"), the Company has received a disclosure dated November 29, 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 2 (Two) tranches on November 27, 2014 and November 28, 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
Name: Rohit Shriram Kamat PAN: AACPK6557G Address: Flat No. 22, Wing A 1, Bldg 3 C, New Ajanta Avenue, Paud Road, Kothrud, Pune 411 029	23,582 Equity Shares (0.0589%) of the total paid-up capital of the Company	a. November 27, 2014 b. November 28, 2014	November 29, 2014	ESOP Purchase and purchase during IPO of the Company	21,582 Equity Shares (0.0539%) of the total paid up capital of the Company	Name of the Broker: SHCIL SEBI Regn. No.: INB011253839	Name of the Stock Exchange – BSE	a. 1,000 b. 1,000 Total – 2,000 Equity Shares	Rs. 14,28,757.60 Rs. 14,60,587.25 Total – Rs. 28,89,344.85

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)						
Name: Rohit Shriram Kamat (with Swati Rohit Kamat)	Equity Shares	320	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	320	IN300183 / 13057128

Signature	<i>R Kamat</i>
Name of Director / Officer / Designated Employee	Rohit Kamat
BU / Department	Finance
Date	November 29, 2014