

NSE & BSE / 2016-17 / 50
July 14, 2016

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Resubmission of Annual disclosure by the promoters under Regulation 30(1) and 30(2) of SEBI Takeover Regulations, 2011

Ref.: a. Our letter bearing reference number NSE & BSE / 2016-17 / 02 dated April 7, 2016 wherein we had forwarded the annual disclosure received from the promoter under SEBI Takeover Regulations, 2011
b. A call from Ms. Shikha from National Stock Exchange of India Limited for adding PAN details of Promoters and Promoter Group

With reference to the above referred letter wherein disclosure dated April 5, 2016 from Dr. Anand Suresh Deshpande and Mr. Suresh Purushottam Deshpande for the year ended March 31, 2016 were forwarded to the Stock Exchanges.

We also refer to a call from Ms. Shikha of National Stock Exchange of India Limited directing us to submit the Permanent Account Numbers (PAN) details of the Promoters and Promoter Group.

Accordingly, please find enclosed revised disclosure as **Annexure 1** with the PAN details of the Promoters and Promoter Group.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary



Encl : As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Persistent Systems Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3. Particulars of the shareholder(s) :	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. 1. Dr. Anand Suresh Deshpande (ABMPD2670A) 2. Mr. Suresh Purushottam Deshpande (ACDPD5405D) 3. Mrs. Sulabha Suresh Deshpande (AFLPD3174J) 4. Mrs. Sonali Anand Deshpande (AJVPD1404B) 5. Mrs. Chitra Hemadri Buzruk (AAYPB7141F) 6. Mr. Hemadri Narayan Buzruk (AAYPB7146C) 7. Mr. Padmakar Govind Khare (AAAPK1498A)



For Persistent Systems Limited


 Amit Aitre
 Company Secretary

14 JUL 2016

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31, 2016, holding of:			
a. Shares			
i. Dr. Anand Suresh Deshpande	2,28,13,340	28.5167	NA
ii. Mr. Suresh Purushottam Deshpande	72,33,609	9.0420	NA
iii. Mrs. Sulabha Suresh Deshpande	5,66,000	0.7075	NA
iv. Mrs. Sonali Anand Deshpande	1,12,000	0.1400	NA
v. Mrs. Chitra Hemadri Buzruk	69,400	0.0868	NA
vi. Mr. Hemadri Narayan Buzruk	6,800	0.0085	NA
vii. Mr. Padmakar Govind Khare	730	0.0009	NA
b. Voting Rights (otherwise than by shares)	NA		
c. Warrants,	NA		
d. Convertible Securities	NA		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	3,08,01,879	38.5024	

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note – In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Anand Suresh Deshpande
Promoter

Suresh Purushottam Deshpande
Promoter

Date : April 5, 2016
Place : Pune

For Pers nt Systems Limited

Company Secretary

14 JUL 2016

