



PERSISTENT

NSE & BSE / 2019-20 / 001
April 1, 2019

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Sub: Confirmation regarding update of the Code of Conduct and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

In terms of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company hereby confirms that a Code of Conduct has been appropriately updated in terms of the said Regulations. The Updated Code was placed before the Board of Directors in its Meeting held on January 27 and 28, 2019, and the same was approved.

Further, we wish to confirm that in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as applicable to the Company has been amended appropriately and is available on the website of the Company as follows:

<https://www.persistent.com/investors/other-disclosures/>

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**

rs Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507

