



PERSISTENT

NSE & BSE / 2014-15 / 105

February 26, 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 of the Record Date for Issue of Bonus Shares

Ref.: Our letter bearing Ref. No. NSE & BSE / 2014-15 / 104 dated February 26, 2015

In continuation of our above referred letter dated February 26, 2015, we wish inform you that the Members of the Company at the Extra-ordinary General Meeting of the Company held on Thursday, February 26, 2015, have approved the Resolution for approving the issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) Equity Share for every 1 (One) Equity Share.

Pursuant to Clauses 16, 19 and other applicable clauses of the Listing Agreement, the Company has fixed the Record Date as **Wednesday, March 11, 2015** for the purpose of ascertaining the entitlement of the Members for the Issue of Bonus Shares of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

