



PERSISTENT

NSE & BSE / 2014-15 / 110

March 12, 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: Outcome of the Meeting of the Board of Directors of the Company

Ref.: Our letter bearing Ref. No. NSE & BSE / 2014-15 / 106 dated February 26, 2015

With reference to our above referred letter dated February 26, 2015 and pursuant to Clause 20 and other applicable clauses of the Listing Agreement, we wish to inform you that the Board of Directors of Persistent Systems Limited at its meeting held on **Thursday, March 12, 2015** has approved the allotment of Bonus Shares to those shareholders who hold shares on Wednesday, March 11, 2015 (Record Date).

The Company is in the process of carrying out corporate actions, obtaining the final listing and trading approvals from the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The Company will keep both BSE and NSE updated on the same.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

