



PERSISTENT

NSE & BSE / 2014-15 / 62

October 18, 2014

✓ 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.: Financial Results under Clause 41 of the Listing Agreement

We wish to inform you that the Board of Directors at its meeting held on October 17, 2014 and concluded on October 18, 2014, has approved the Financial Statements for the quarter ending September 30, 2014.

In terms of Clause 41 of the Listing Agreement, please find enclosed the following documents:

1. Audited Consolidated Financial Statements for the quarter ended September 30, 2014.
2. Audited Unconsolidated Financial Statements for the quarter ended September 30, 2014.
3. Auditors Report dated October 18, 2014 on the Consolidated Financial Statements for the quarter ended September 30, 2014.
4. Auditors Report dated October 18, 2014 on the Unconsolidated Financial Statements for the quarter ended September 30, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
Encl: As above

