

NSE & BSE / 2014-15 / 97

January 24, 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.: Financial Results under Clause 41 of the Listing Agreement

We wish to inform you that the Board of Directors at its meeting held on January 23, 2015 and concluded on January 24, 2015, has approved the Financial Statements for the quarter and period ending December 31, 2014.

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

1. Audited Consolidated Financial Statements for the quarter and period ended December 31, 2014.
2. Audited Unconsolidated Financial Statements for the quarter and period ended December 31, 2014.
3. Auditors Report dated January 24, 2015 on the Consolidated Financial Statements for the quarter and period ended December 31, 2014.
4. Auditors Report dated January 24, 2015 on the Unconsolidated Financial Statements for the quarter and period ended December 31, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary
Encl: As above

