

PERSISTENT

BSE & NSE / 2012-13 / 096

March 22, 2013

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.: Disclosure by the President and Director, Persistent Systems, Inc. for the change in shareholding under the SEBI (Prohibition of Insider Trading) Regulations, 1992

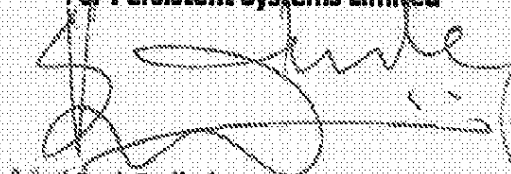
In terms of the Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "Regulations"), the Company has received a disclosure dated March 21, 2013, received to the Company on the working day of March 22, 2013 by Mr. Hari Haran, President and Director, Persistent Systems, Inc. Informing the number of Equity Shares sold by him in two tranches viz. March 15, 2013 and March 20, 2013 respectively. Please find attached disclosure received from Mr. Hari Haran attached as Annexure 1 for your ready reference.

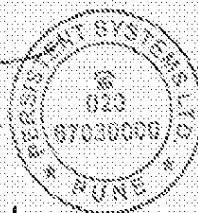
Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Persistent Systems Limited


Vivek Sadhale
Company Secretary and Head – Legal



Encl – As above

Annexure H

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992)

[Regulation 13(4) and (6)]

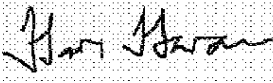
Regulation 13(2) – Details of change in shareholding by ~~Director or Officer or Designated Employee~~ of a Listed Company or his dependents

I. DETAILS OF SECURITIES HELD IN THE COMPANY:

Name, PAN & address of ~~Promoter/~~ Person who is part of ~~Promoter/~~ Director/ ~~Officer/~~ [Designated Employee]	No. & % of Securities /voting rights held by the ~~Promoter/~~ Person who is part of ~~Promoter/~~ Director / ~~Officer~~ / [Designated Employee]	Date of receipt of allotment ~~advice/acquisition~~ /sale of Securities / voting rights	Date of intimation to Company	Mode of Acquisition (Market Purchase /Public offer /rights /preferential offer etc.)	No. & % of Securities /voting rights held by the ~~director~~ / ~~officer~~ post acquisition/ sale	Trading member through whom the trade was executed with SEBI Regd. Number of the TM	Exchange on which trade was executed	Buy/Sell Quantity	Buy/Sell Value
Mr. Hari Haran PAN- AFUH6860A 2117, Hayseadow Dr. Saratoga, CA 95071, USA	25,000 Equity Shares	15/Mar/2013 20/Mar/2013	21/Mar/2013	ESOP Purchase	20,138 Equity Shares i.e. 0.05% of the Share Capital	Angel Broking Ltd. SEBI Reg. No: INB010996539	National Stock Exchange of India Limited	2,269 Equ. Shares 2,593 Equ. Shares	Rs. 12,99,003 Rs. 13,61,325

II. DETAILS OF SECURITIES HELD JOINTLY WITH OR THROUGH DEPENDENTS IN THE COMPANY: NOT APPLICABLE

Name(s) In which Securities is/ are held	Type of Securities	No. of Securities held before the transaction	Name of Transaction			Date of transaction	No. of Securities Transacted	Whether approval obtained	Date of approval	Balance holding as on date	Folio No. / DP ID /Client ID
			Purchase	Sale	Others (Specify)						

Signature	
Name of ~~Director / Officer / Designated Employee~~	Harl Haran
BU / Department	President and Director, Persistent Systems, Inc.
Date	March 21, 2013