



PERSISTENT

NSE & BSE / 2015-16 / 11
April 21, 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,
BSE 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 April 20, 2015 and concluded on April 21, 2015, has approved the Financial Statements for the quarter and year ended March 31, 2015.

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

1. Audited Consolidated Financial Statements for the quarter and year ended March 31, 2015.
2. Audited Unconsolidated Financial Statements for the quarter and year ended March 31, 2015.
3. Auditors Report dated April 21, 2015 on the Consolidated Financial Statements for the quarter and year ended March 31, 2015.
4. Auditors Report dated April 21, 2015 on the Unconsolidated Financial Statements for the quarter and year ended March 31, 2015.
5. Audited Consolidated Financial Results pursuant to Clause 41 of the Listing Agreement for the quarter and year ended March 31, 2015.
6. Audited Unconsolidated Financial Results pursuant to Clause 41 of the Listing Agreement for the quarter and year ended March 31, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
Encl: As above

