



PERSISTENT

NSE & BSE / 2014-15 / 65

October 27, 2014

✓ The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Ref: Symbol: PERSISTENT

Dear Sir / Madam,

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Scrip Code: 533179

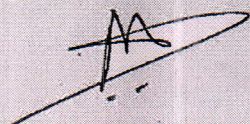
Sub: Disclosure by the Promoter and Chairman and Managing Director of the Company for the change in shareholding under the SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of the Regulation 13(4), 13(4A) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "Regulations"), the Company has received a disclosure dated October 27, 2014 by Dr. Anand Deshpande, Promoter and Chairman and Managing Director of the Company, received to the Company on the same day informing the number of Equity Shares purchased by him on October 23, 2014. Please find attached the disclosure received from Dr. Anand Deshpande as Annexure 1 for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary



Encl.: As above

Annexure H

Form D

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

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer or Designated Employee and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

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 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
Name: Anand Suresh Deshpande PAN: ABMPD2670A Address: Flat No. 101, Vanashree Apartment, CTS 94/20, Prabhat Road, Lane No. 11, Pune 411 004	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Persistent Systems Limited

- Confidential -

Anand Deshpande

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II. DETAILS OF SECURITIES HELD JOINTLY WITH OR THROUGH DEPENDENTS IN THE COMPANY:

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)						
Name: Anand Suresh Deshpande jointly with Sonali Anand Deshpande)	Equity Shares	1,13,76,050 i.e. 28.4401% of the total paid up Equity Share Capital	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	1,13,76,050 i.e. 28.4401% of the total paid up Equity Share Capital	16010100 / 00339582
Name: Anand Suresh Deshpande jointly with Sonali Anand Deshpande)	Equity Shares	28,870 i.e. 0.0721% of the total paid up Equity Share Capital	1,000	NIL	NIL	October 23, 2014	1,000	N.A.	N.A.	29,870 i.e. 0.0746% of the total paid up Equity Share Capital	IN302269 / 13580300

Signature	
Name of Director /-Officer / Designated Employee	Anand Suresh Deshpande
BU / Department	Chairman and Managing Director
Date	October 27, 2014

