



PERSISTENT

BSE & NSE / 2011-12 / 015
May 3, 2012

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,

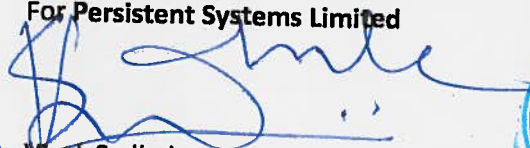
Sub.: Disclosure by the President and Director, Persistent Systems, Inc., wholly owned subsidiary of Persistent Systems Limited for the change in shareholding under the SEBI (Prohibition of Insider Trading) Regulations, 1992

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 May 2, 2012, received on May 3, 2012 by Mr. Hari Haran, President and Director, Persistent Systems, Inc., wholly owned subsidiary of Persistent Systems Limited informing the number of Equity Shares sold by him on April 30, 2012. 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)]

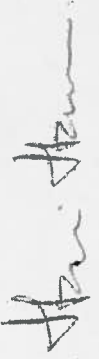
Regulation 13(2) – Details of change in shareholding by Director or Officer or Designated Employee of a Listed Company or his dependents

I. DETAILS OF SECURITIES HELD IN THE COMPANY:

Name, PAN & Address of Person who is part of Director/Officer/Designated Employee	No. & % of Securities /voting rights held by the Person who is part of Director/Officer/Designated Employee	Date of receipt of allotment /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 – AFUPH6860A 21197, Heymeadow Dr. Saratoga, CA 95070, USA	25,000 Equity Shares (0.06%) of the total paid-up capital of the Company	April 30, 2012	May 2, 2012	ESOP Purchase	11,000 Equity Shares (0.03%) of the total paid-up capital of the Company	Angel Broking Ltd. SEBI Reg. No: INB010996539	Bombay Stock Exchange of India Limited (BSE)	14,000 Equity Shares	Rs. 49,00,000

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	May 2, 2012