



PERSISTENT

NSE & BSE / 2019-20 / 002

April 3, 2019

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.: Annual Disclosure by the Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please note that Dr. Anand Suresh Deshpande and Mr. Suresh Purushottam Deshpande, Promoters of Persistent Systems Limited (the 'Company') along with Persons Acting in Concert (PAC) hold Equity Shares more than 25% of the paid-up Capital of the Company.

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure dated April 2, 2019 from Dr. Anand Suresh Deshpande and Mr. Suresh Purushottam Deshpande for the shareholding as on March 31, 2019 in the prescribed format as Annexure 1, received on April 3, 2019.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

Encl.: As above

Dr. Anand Deshpande
Flat No. 101, Vanashree Apartment,
CTS 94 / 20, Prabhat Road,
Lane No.10, Erandwane,
Pune 411 004

Mr. S. P. Deshpande
"Renuka", 39/54, Erandvana,
Prabhat Road, Lane 9B,
Pune 411 004

SAST / 2019-20

April 2, 2019

Persistent Systems Limited
Bhageerath,
402 Senapati Bapat Road,
Pune 411 016

Dear Sir / Madam,

Sub.: Annual Disclosure by the Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please note that we, Anand Suresh Deshpande and Suresh Purushottam Deshpande, Promoters of Persistent Systems Limited (the 'Company') along with Persons Acting in Concert (PAC), hold Equity Shares more than 25% of the paid-up capital of the Company.

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure dated April 2, 2019 for the shareholding as on March 31, 2019 in the prescribed format as **Annexure A** for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,



Anand Suresh Deshpande
Promoter



Suresh Purushottam Deshpande
Promoter

Encl.: As above

Part A – Details of Shareholding

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31, 2019, holding of:			
a. Shares			
i. Dr. Anand Suresh Deshpande	2,28,41,340	28.6839	NA
ii. Mr. Suresh Purushottam Deshpande	5,000	0.0063	NA
iii. Mrs. Sulabha Suresh Deshpande	5,66,000	0.7108	NA
iv. Mrs. Chitra Hemadri Buzruk	4,69,400	0.5895	NA
v. Dr. Mukund Suresh Deshpande	3,74,825	0.4707	NA
vi. Mrs. Sonali Anand Deshpande	1,12,000	0.1406	NA
vii. Mr. Hemadri Narayan Buzruk	7,820	0.0098	NA
viii. Mr. Padmakar Govind Khare	780	0.0010	NA
	0	0	NA
b. Voting Rights (otherwise than by shares)	NA		NA
c. Warrants,	NA		
d. Convertible Securities	NA		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	2,43,77,165	30.6126^(#)	

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Rounded up to the nearest 10 digits.

Note – In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.