



PERSISTENT

NSE & BSE / 2014-15 / 014

May 23, 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 Officer 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 May 21, 2014 by Dr. Anand Deshpande, Chairman and Managing Director of the Company, received to the Company on May 21, 2014 informing the number of Equity Shares purchased by him on May 19, 2014. Please find attached the disclosure received from Dr. 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 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: Not Applicable

Name, PAN & Address of Promoter / Person who is part of 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: Dr. 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

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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 (with Sonali Anand Deshpande) PAN: ABMPD2670A Address: Flat No. 101, Vanashree Apartment, CTS 94/20, Prabhat Road, Lane No. 11, Pune 411 004	Equity Shares	11,376,050 Equity Shares i.e. 28.44% of the total paid up Equity Share Capital	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	11,376,050 Equity Shares i.e. 28.44% of the total paid up Equity Share Capital	16010100 / 00339582
Name: Anand Suresh Deshpande (with Sonali Anand Deshpande) PAN: ABMPD2670A Address: Flat No. 101, Vanashree Apartment, CTS 94/20, Prabhat Road, Lane No. 11, Pune 411 004	Equity Shares	24,670 Equity Shares i.e. 0.06% of the total paid up Equity Share Capital	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	24,670 Equity Shares i.e. 0.06% of the total paid up Equity Share Capital	IN302269 / 13580300

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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 (with Sonali Anand Deshpande) PAN: ABMPD2670A Address: Flat No. 101, Vanashree Apartment, CTS 94/20, Prabhat Road, Lane No. 11, Pune 411 004	Equity Shares	3,500 Equity Shares i.e. 0.0088% of the total paid up Equity Share Capital	700	NIL	NIL	May 19, 2014	700	N.A.	N.A.	4,200 Equity Shares i.e. 0.01% of the total paid up Equity Share Capital	Demat account details through which 700 Equity Shares were purchased IN301549 / 32604754



Name(s) in which Securities 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: Sonali Anand Deshpande (with Anand Suresh Deshpande) PAN: AJVPD1404B Address: Flat No. 101, Vanashree Apartment, CTS 94/20, Prabhat Road, Lane No. 11, Pune 411 004	Equity Shares	56,000 Equity Shares 0.14% of the total paid up Equity Share Capital	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	56,000 Equity Shares 0.14% of the total paid up Equity Share Capital	16010100 / 00339597

Signature	<i>Anand Deshpande</i>
Name of Director / Officer / Designated Employee	Anand Suresh Deshpande
BU / Department	Chairman and Managing Director
Date	May 21, 2014

