



PERSISTENT

NSE & BSE / 2015-16 / 03

April 6, 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 Sirs,

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

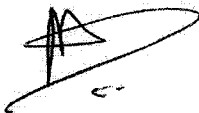
Please note that Dr. Anand Deshpande and Mr. S. P. Deshpande, Promoters of Persistent Systems Limited along with Persons Acting in Concert (PAC), hold Equity Shares more than 25% of the paid up Capital of the Company.

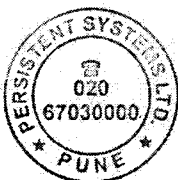
In terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure dated April 2, 2014 for the year ended March 31, 2015 in the prescribed format as **Annexure A**, for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary



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

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

BSE & NSE / 2015-16

April 2, 2015

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Please note that we, Anand Suresh Deshpande and Suresh Purushottam Deshpande, the 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.

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Thanking you,

Yours faithfully,

Anand Deshpande

Anand Deshpande
Promoter

S.P. Deshpande

S.P. S. P. Deshpande
Promoter

Encl.: As above

Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Persistent Systems Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3. Particulars of the shareholder(s) :	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Dr. Anand Suresh Deshpande 2. Mr. Suresh Purushottam Deshpande 3. Mrs. Sulabha Suresh Deshpande 4. Mrs. Sonali Anand Deshpande 5. Mrs. Chitra Hemadri Buzruk 6. Mr. Hemadri Narayan Buzruk 7. Mr. Padmakar Govind Khare

Anand Deshpande

S. Deshpande

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, 2015, holding of:			
a. Shares			
i. Dr. Anand Suresh Deshpande	2,28,11,840	28.51	NA
ii. Mr. Suresh Purushottam Deshpande	72,76,000	9.10	NA
iii. Mrs. Sulabha Suresh Deshpande	5,66,000	0.70	NA
iv. Mrs. Sonali Anand Deshpande	1,12,000	0.14	NA
v. Mrs. Chitra Hemadri Buzruk	69,400	0.09	NA
vi. Mr. Hemadri Narayan Buzruk	5,400	0.01	NA
vii. Mr. Padmakar Govind Khare	700	0.00	NA
b. Voting Rights (otherwise than by shares)	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	3,08,41,340	38.55	

(*) 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.

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

Anand Deshpande

Anand Deshpande
Promoter

S. P. Deshpande

S. P. Deshpande
Promoter

Date : April 2, 2015
Place : Pune

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

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

SAST / 2015-16

April 2, 2015

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

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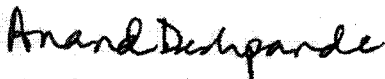
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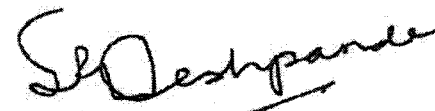
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Promoter



S. P. Deshpande
Promoter

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Date : April 2, 2015
Place : Pune

