



PERSISTENT

NSE & BSE / 2013-14 / 63

March 6, 2014

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

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 March 6, 2014, by Mr. Rohit Kamat, Chief Financial Officer of the Company, informing the number of Equity Shares sold by him on February 26, 2014, February 28, 2014, March 3, 2014 and March 4, 2014. Please find attached the disclosure received from Mr. Rohit Kamat 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:

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: Rohit Shriram Kamat PAN: AACPK6557G Address: Flat No. 22, Wing A 1, Bldg 3 C, New Ajanta Avenue, Faud Road, Kothrud, Pune 411 029	29,333 Equity Shares (0.0733%) of the total paid-up capital of the Company	a. February 26, 2014 b. February 28, 2014 c. March 3, 2014 d. March 4, 2014	March 6, 2014	ESOP Purchase and purchase during IPO of the Company	26,082 Equity Shares (0.0652%) of the total paid-up capital of the Company	Name of the Broker: SHCIL SEBI Regn. No.: INB011253839	Name of the Stock Exchange – BSE	a. 500 b. 500 c. 751 d. 1,500 Total – 3,251 Equity Shares	a. Rs. 5,61,750 b. Rs. 5,65,000 c. Rs. 8,48,532.37 d. Rs. 16,89,765 Total – Rs. 36,55,047.37

Persistent Systems Limited

- Confidential -

Page 1 of 2

Samman

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: Rohit Shriram Kamat (with Swati Rohit Kamat)	Equity Shares	320	NIL	NIL	NIL	N.A.	NIL	N.A.	N.A.	320	IN300183 / 13057128

Signature	
Name of Director / Officer / Designated Employee	Rohit Kamat
BU / Department	Finance
Date	March 5, 2014

