



PERSISTENT

NSE & BSE / 2014-15 / 73

November 7, 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 Director of the Company for the change in shareholding under the SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of the Regulation 13(4) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (the "Regulations"), the Company has received a disclosure dated November 6, 2014 by Mr. Mritunjay Kumar Singh, Executive Director and Chief Operating Officer of the Company, received to the Company on the November 7, 2014 informing the number of Equity Shares purchased by him on November 5, 2014. Please find attached the disclosure received from Mr. Singh 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) and 13(6)]

Details of change in shareholding or voting rights held 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 / 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: Mritunjay Kumar Singh PAN: ANZPS0632A Address: A1/1, Plot No. 164, Harmony Society, DP Road, Aundh, Pune 411 007	2,932 Equity Shares (0.0073%) of the total paid-up capital of the Company	November 5, 2014	November 6, 2014	Market Purchase	6,900 Equity Shares (0.01725%) of the total paid-up capital of the Company	Name of the Broker: ICICI Securities Limited SEBI Regn. No.: INB230773037	Name of the Stock Exchange – NSE	3,968 Equity Shares	Rs. 51,96,492.80

Persistent Systems Limited

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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)						
NOT APPLICABLE											

Signature		
Name of Director-/ Officer-/ Designated Employee	Mritunjay Kumar Singh	
BU / Department	Executive Director & Chief Operating Officer	
Date	November 6, 2014	