

NSE & BSE / 2021-22 / 20

April 29, 2021

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Recommendation of Final Dividend

We wish to inform you that The Board has recommended Final Dividend of INR 6 (Six) per Equity Share INR 10 each for Financial Year 2020-21. This Final Dividend is subject to the approval of Members at the ensuing 31st Annual General Meeting which will be held on or before September 30, 2021. The Book Closure and Record date for the purpose of payment of Final Dividend for the Financial Year 2020-21 will be determined later and will be informed separately.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507