

NSE & BSE / 2024-25 / 006

April 17, 2024

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.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

In reference to the above-captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company Viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended on March 31, 2024, is enclosed for your records.

Please acknowledge the receipt.

Thanking you,

Yours sincerely, For Persistent Systems Limited

Amit Atre Company Secretary ICSI Membership No.: ACS 20507



LINK INTIME INDIA PVT. LTD.

Date:

03-04-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary PERSISTENT SYSTEMS LIMITED 402, BHAGEERATH, SENAPATI BAPAT ROAD **PUNE**

MAHARASHTRA

PUNE

PINCODE: 411016

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in