

NSE & BSE / 2024-25 / 003

April 2, 2024

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

Ref: Symbol: PERSISTENT

Dear Sir/Madam,

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

Ref: Scrip Code: 533179

Sub.: Compliance Certificate – Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the year ended March 31, 2024

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to the electronic share transfer facility during the period April 1, 2023, to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit Atre

Company Secretary

ICSI Membership No.: ACS 20507

For Link Intime India Private Limited

Authorized Signatory

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