NSE & BSE / 2020-21 / 11

May 5, 2020

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 Sir / Madam,

Sub.: Filing of half yearly certificate under Regulations 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Please find enclosed Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended on March 31, 2020; received by the Company on May 4, 2020.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

AMIT MURARI ATRE

Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507

Encl.: As above
CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

On the basis of the report made available to us by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of Persistent Systems Limited (the Company) for the purpose of issuing certificate under Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanations given to us by the Company, we hereby certify that in relation to the period from October 01, 2019 to March 31, 2020 there were no instances of any transfers, subdivisions, consolidations, renewals, exchange with respect to the Equity shares of the Company.

For PVS & Associates
Company Secretaries
PALLAVI VIRAJ SALUNKE
Pallavi Salunke
Proprietor
Membership No: F5640
CP No: 4453
UDIN: F005640B000200054

Date: 4th May, 2020
Place: Pune