



PERSISTENT

NSE & BSE / 2015-16 / 96

March 9, 2016

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.: Declaration of the 2nd Interim Dividend and Record Date

Ref: Our letter bearing Ref. No. NSE & BSE / 2015-16 / 094 dated March 3, 2016 for intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated March 3, 2016, we wish to inform you that on Wednesday, March 9, 2016, the Board of Directors approved payment of the 2nd Interim Dividend of Rs. 3.00 (three) per Equity Share for the Financial Year 2015-16 by passing a resolution by way of circulation.

Please find below the following information in terms of Regn. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Record Date
Record date	Friday, March 18, 2016
Book Closure	Not Applicable
Purpose	Payment of the 2 nd Interim Dividend for Financial Year 2015-16
Corporate Action Type	Dividend
Dividend Per Share	Rs. 3.00 (three) per share
Dividend Type	Interim
Dividend Payment Date	The 2 nd Interim Dividend approved by the Board of Directors by passing a resolution by way of circulation on Wednesday, March 9, 2016, will be paid to the Members of the Company on or after Wednesday, March 23, 2016.



Fields	Details
Dividend for Financial Year From	01-April-2015
Dividend for Financial Year To	31-March-2016

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**



Amit Atre
Company Secretary

