

NSE & BSE / 2015-16 / 72

December 25, 2015

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

Ref: Symbol: PERSISTENT

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

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Revision in the proposed Record Date for the payment of Interim Dividend, if any pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter bearing Ref. No. NSE & BSE / 2015-16 / 071 dated December 22, 2015

We refer to our above-mentioned letter dated December 22, 2015 to your office wherein we had informed that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, January 22, 2016 and will continue on Saturday, January 23, 2016 at Pune, to consider and approve Audited Financial Results and the payment of Interim Dividend, if any.

In furtherance of the same, we had also informed you that the Record Date for the payment of the Interim Dividend, if any, will be Saturday, January 30, 2016. Accordingly, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had published the Newspaper Advertisement informing the same in Business Standard (All Editions) and Loksatta (Pune Editions) dated December 24, 2015.

However after internal discussions, we have decided to postpone the Record Date as **Wednesday, February 3, 2016** instead of Saturday, January 30, 2016. We request you to please note the same.

The Company is also publishing Corrigendum in the above-mentioned newspapers shortly intimating the revision in the proposed Record Date.

We regret the inconvenience caused to you.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**


Amit Atre
Company Secretary

