

On Letterhead of the Company

Letter of Authority

Date: _____

To
Persistent Systems Limited
Bhageerath, 402, Senapati Bapat Road,
Pune 411016

Subject: Authority under Section 113 of the Companies Act, 2013 to Vote at the General Meetings

I, _____ Director of _____ Private Limited/Limited, holding _____ equity shares of Persistent Systems Limited, hereby authorize:

1. _____ and/or in his/her absence/unavailability,
 2. _____
- (collectively referred to as the "Authorized Representatives")

to vote at the General Meetings of Persistent Systems Limited on behalf of _____ Private Limited/Limited and to exercise any rights and powers (including the right to appoint and vote by proxy) as the Company could exercise as a member of Persistent Systems Limited.

This authority is provided to the Authorised Representatives under Section 113 of the Companies Act 2013, and other applicable rules and regulations made thereunder.

The Authorized Representatives are further authorized to do all such acts, deeds, matters, and things as deemed necessary, proper, or desirable for the purpose of giving effect to this authorization.

Thanking You.

For _____

Signature:

Name of Director: