

NSE & BSE / 2023-24 / 132

October 12, 2023

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 Sirs.

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

In reference to the above-captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company Viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended on September 30, 2023, is enclosed herewith for your records.

Please acknowledge the receipt.

Thanking you,

Yours sincerely, For Persistent Systems Limited

Amit Atre Company Secretary ICSI Membership No.: ACS 20507

Encl: As above



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001

Phone: 020-46014473

E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

5th October, 2023

To,

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

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

With reference to the above mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 30th September, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation