

NSE & BSE / 2023-24 / 201

January 20, 2024

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 December 31, 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

5th January, 2024

To,

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

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

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 31st December, 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