

NSE & BSE / 2024-25/ 007

April 18, 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 Sir/Madam,

**Sub.: Filing of the yearly certificate under Regulations 40 (10) of the SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to provisions of Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by the Practicing Company Secretary dated April 18, 2024, for the financial year ended on March 31, 2024.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Persistent Systems Limited** (“the Company”) CIN: L72300PN1990PLC056696 having its Registered Office at Bhageerath, 402 Senapati Bapat Road Pune - 411016, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents (“RTA”), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2023 to March 31, 2024 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries



Sridhar Mudaliar

Partner

FCS No.: 6156

C.P. No.: 2664

Place: Pune

Date: April 18, 2024



Peer Review No: 669/2020

UDIN: F006156F000161621