

November 30, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**  
**Scrip Code: 543398**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex Bandra East,**  
**Mumbai 400 051**  
**Scrip Symbol: LATENTVIEW**

Dear Sir/Madam,

**Sub: Intimation for Allotment of 4,73,608 equity shares under the Employee Stock Option Plan, 2016 of the Company (“ESOP 2016”)**

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company vide Circular Resolution approved on November 30, 2024, has allotted in aggregate 4,73,608 (Four Lakhs Seventy-Three Thousand Six Hundred and Eight only) equity shares with face value of INR. 1/- each, to eligible optionees pursuant to exercise of options under Employee Stock Option Plan, 2016 of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased as under:

<b>FROM</b>	<b>TO</b>
20,59,97,812 equity shares with face value of INR. 1/- each aggregating to INR 20,59,97,812.	20,64,71,420 equity shares with face value of INR. 1/- each aggregating to INR 20,64,71,420.

The information pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I**.

This is for your information and records.

Thanking you

For **Latent View Analytics Limited**

**P. Srinivasan**  
**Company Secretary and Compliance Officer**

LatentView Analytics Limited

(Formerly known as LatentView Analytics Private Limited)

Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ

Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

**Annexure - I**

**Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1.	Company name and address of Registered Office	Latent View Analytics Limited 5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani Chennai – 600113
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	1. Inprincipal Approval obtained for 1,02,67,775 Equity shares <u>BSE</u> : January 10, 2022 <u>NSE</u> : January 11, 2022  2. Inprincipal Approval obtained for 1,46,59,800 Equity Shares <u>BSE</u> : September 16, 2022 <u>NSE</u> : September 16, 2022
4.	Filing Number, if Any	1. Inprincipal Approval obtained for 1,02,67,775 Equity Shares <u>BSE</u> : DCS/FL/TL/ESOP-IP/2195/2021-22 (Case No. – 145049) <u>NSE</u> : NSE/LIST/29650 (Application No.- 29650)  2. Inprincipal Approval obtained for 1,46,59,800 Equity Shares <u>BSE</u> : DCS/IPO/MJ/ESOP-IP/2512/2022-23 (Case No. – 160029) <u>NSE</u> : NSE/LIST/32566 (Application No. 32566)
5.	Title of the Scheme pursuant to which shares are issued, if any	Employees Stock Option Plan 2016
6.	Kind of security to be listed	Equity Shares

LatentView Analytics Limited  
(Formerly known as LatentView Analytics Private Limited)  
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ  
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

7.	Par value of the shares	INR. 1/-
8.	Date of issue of shares	November 30, 2024
9.	Number of shares issued	4,73,608
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	From 20,59,97,813 to 20,64,71,420
12.	ISIN Number of the shares if issued in Demat	INE0I7C01011
13.	Exercise price per share( Including Premium)	INR. 6.29/- (For 90,000 Equity Shares) INR. 76/- (For 3,47,183 Equity Shares) INR 324/- (For 25,000 Equity Shares) INR. 359/- (For 11,425 Equity Shares)
14.	Premium per share	INR. 5.29/- (For 90,000 Equity Shares) INR. 75/- (For 3,47,183 Equity Shares) INR 323/- (For 25,000 Equity Shares) INR. 358/- (For 11,425 Equity Shares)
15.	Total issued shares after this issue	20,64,71,420
16.	Total issued share capital after this issue	INR 20,64,71,420
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not applicable

**For Latent View Analytics Limited**

**P. Srinivasan**  
**Company Secretary and Compliance Officer**  
**Membership No.: F11519**

**Date: November 30,2024**

**Place: Chennai**