

November 16, 2022

The 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 27,12,019 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 resolution passed by circulation on November 15, 2022, has issued and allotted in aggregate 27,12,019 equity shares of 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:

FROM	TO
20,04,21,998 equity shares with face value of INR. 1/- each aggregating to INR 20,04,21,998	20,31,34,017 equity shares with face value of INR. 1/- each aggregating to INR 20,31,34,017

The details as required to be furnished under the 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

Yours Sincerely,

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 recognised 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 recognised 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
7.	Par value of the shares	INR. 1/-

LatentView Analytics Limited

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

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

8.	Date of issue of shares	November 15, 2022
9.	Number of shares issued	27,12,019
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	From 200421999 to 203134017
12.	ISIN Number of the shares if issued in Demat	INE017C01011
13.	Exercise price per share	INR. 6.29/- (For 22,30,625 Equity Shares) INR. 40.14/- (For 1,40,000 Equity Shares) INR. 76/- (For 3,41,394 Equity Shares)
14.	Premium per share	INR 5.29/- (For 22,30,625 Equity Shares) INR 39.14/- (For 1,40,000 Equity Shares) INR. 75/- (For 3,41,394 Equity Shares)
15.	Total issued shares after this issue	20,31,34,017
16.	Total issued share capital after this issue	INR. 20,31,34,017
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 16, 2022

Place: Chennai