

March 17, 2023

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 17,67,489 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 March 16, 2023, has issued and allotted in aggregate 17,67,489 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
20,31,34,017 equity shares with face value of INR. 1/- each aggregating to INR 20,31,34,017.	20,49,01,506 equity shares with face value of INR. 1/- each aggregating to INR 20,49,01,506.

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.

Yours Sincerely,

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 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/-

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

8.	Date of issue of shares	March 16, 2023
9.	Number of shares issued	17,67,489
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	From 203134018 to 204901506
12.	ISIN Number of the shares if issued in Demat	INE0I7C01011
13.	Exercise price per share(Including Premium)	INR. 6.29/- (For 14,54,500 Equity Shares) INR. 40.14/- (For 2,50,000 Equity Shares) INR. 76/- (For 62,989 Equity Shares)
14.	Premium per share	INR 5.29/- (For 14,54,500 Equity Shares) INR 39.14/- (For 2,50,000 Equity Shares) INR. 75/- (For 62,989 Equity Shares)
15.	Total issued shares after this issue	20,49,01,506
16.	Total issued share capital after this issue	INR. 20,49,01,506
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: March 17, 2023

Place: Chennai