

May 27, 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: Annual Secretarial Compliance Report**

Pursuant to Regulation 24A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, enclosed herewith the Annual Secretarial Compliance Report dated May 20, 2022, for the financial year ended March 31, 2022, issued by Ms. Alpna Galgat, Practicing Company Secretary.

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.

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**SECRETARIAL COMPLIANCE REPORT OF LATENT VIEW ANALYTICS LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined:

- a) all the documents and records made available to us and explanation provided by Latent View Analytics Limited (“the **listed entity**”);
- b) the filings/ submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity;
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the period between 1<sup>st</sup> April 2021 to **31<sup>st</sup> March, 2022** (“**Review Period**”) in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (*applicable to the Company with effect from 23<sup>rd</sup> November, 2021*);
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (*applicable to the Company with effect from 23<sup>rd</sup> November, 2021*);
- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*applicable to the Company with effect from 14<sup>th</sup> August, 2021*);
- d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (*applicable to the Company with effect from 23<sup>rd</sup> November, 2021*);
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*not applicable to the Company during the period under review*);
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (*not applicable to the Company during the period under review*);
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*not applicable to the Company during the period under review*); and
- i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*applicable to the Company with effect from 23<sup>rd</sup> November, 2021*)



and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

- (d) Since the requirement to provide this certificate is applicable only from the Review Period, the reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

**Place: Chennai**  
**Date: 20<sup>th</sup> May, 2022**



**UDIN: A047639D000357938**

**ALPNA GALGAT**  
**Company Secretary**  
**Membership No. 47639**  
**Certificate of Practice No. 17528**