

November 10, 2022

The BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Mumbai-400 001. Bandra Kurla Complex Bandra East,

Scrip Code: 543398 Mumbai 400 051

Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: : Disclosure of Related Party Transactions for the half year ended September 30,

2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half-year ended September 30, 2022.

This is for your information and records.

Yours Sincerely,

Thanking you,

For Latent View Analytics Limited

P. Srinivasan

Company Secretary and Compliance Officer

																		(Rs. In N	villions)
						Relate	ed party trans	sactions											
		loans, inter-corporate deposits, advances									ransactions - applicable only in case the related party transaction relates to ses or investments made or given by the listed entity/subsidiary. These details the reporting period when such transaction was undertaken.								
Sr N	Details of the party (listed entity o. /subsidiary) entering into the transaction				Value of the			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee^	committee	1	1	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost Tenure	Nature (loan/ advance/ intercor- porate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Latent View Analytics Limited	LatentView Analytics Corporation	Subsidiary	Sale of goods or services			NA	1156.66	340.67	213.54									
2	Latent View Analytics Limited	LatentView Analytics Corporation	Subsidiary	Loan			NA	551.93	0	561.52				Loan	3%+ SOFR	15 months	Unsecured	Working Capital	
3	Latent View Analytics Limited	LatentView Analytics Corporation	Subsidiary	Interest received			NA	0.91	0	0.91									
4	Latent View Analytics Limited	LatentView Analytics Corporation	Subsidiary	Any other transaction	ESOP Charge		NA	6.13	7.28	14.03									\vdash
5	Latent View Analytics Limited	LatentView Analytics UK limited	Subsidiary	Sale of goods or services			NA	3.73	6.49	1.81									
6	Latent View Analytics Limited	LatentView Analytics UK limited	Subsidiary	Interest received	-		NA	12.2	2.67	14.28	1								$\perp \perp \perp$
7	Latent View Analytics Limited	LatentView Analytics GmbH	Subsidiary	Sale of goods or services			NA	27.28	42.95	26.85									
8	Latent View Analytics Limited	LatentView Analytics GmbH	Subsidiary	Any other transaction	ESOP Charge		NA	0.17	0.09	0.25									
9	LatentView Analytics Pte. Ltd.	LatentView Analytics BV	Wholly owned subsidiaries	Interest received			NA	0	0.14	0.14									
10	LatentView Analytics BV	LatentView Analytics GmbH	Wholly owned subsidiaries	Interest received			NA	0	0.02	0									
11	LatentView Analytics Pte. Ltd.	LatentView Analytics Corporation	Wholly owned subsidiaries	Sale of goods or services			NA	0	0	6.96									
12	LatentView Analytics GmbH	LatentView Analytics Corporation	Wholly owned subsidiaries	Sale of goods or services			NA	0	3.62	2.11									
13	Latent View Analytics Limited	Dipali Sheth	Independent Director	Any other transaction	Sitting Fees		NA	0	0	0									
14	Latent View Analytics Limited	MUKESH HARI BUTANI	Independent Director	Any other transaction	Sitting Fees		NA	0	0	0									
15	Latent View Analytics Limited	Raghavendra Raghuttama Rao	Independent Director	Any other transaction	Sitting Fees		NA	0	0	0									
16	Latent View Analytics Limited	Reed Cundiff	Independent Director	Any other transaction	Sitting Fees		NA	0	0	0									
17	Latent View Analytics Limited	A V Venkatraman	Whole Time Director and Chairperson	Any other transaction	Remuneration and Other employee benefits		NA	6	0	0									
18	Latent View Analytics Limited	Pramadwathi Jandhyala	Whole Time Director	Any other transaction	Remuneration and Other employee benefits		NA	6	0	0									
19	Latent View Analytics Limited	Rajan Sethuraman	Chief Executive Officer	Any other transaction	Remuneration and Other employee benefits		NA	6	0	0									
20	Latent View Analytics Limited	Rajan Bala Venkatesan	Chief Financial Officer	Any other transaction	Remuneration and Other employee benefits		NA	3	0	0									
21	Latent View Analytics Limited	Srinivasan P	Company Secretary	Any other transaction	Remuneration and Other employee henefits		NA	0.84	0	0									

[^] Approved by the Board of Directors and Shareholders as necessary

Notes :

^{1.} Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it has been reported once