

March 2, 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 26,07,650 equity shares under the Employee Stock Option Plan, 2016 of the Company (“ESOP 2016”)**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation on March 1, 2022, has issued and allotted in aggregate 26,07,650 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 aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from Rs. 19,78,14,348 (consisting of 19,78,14,348 equity shares with face value of INR. 1/- each) to Rs. 20,04,21,998 (consisting of 20,04,21,998 equity shares with face value of INR. 1/- each).

The details as required to be finished under 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**  
**Membership No.: F11519**

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

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	BSE : January 10, 2022 NSE : January 11, 2022
4.	Filing Number, if any	BSE: DCS/FL/TL/ESOP-IP/2195/2021-22 (Case No. – 145049) NSE: NSE/LIST/29650 (Application No.-29650)
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/-.
8.	Date of issue of shares	March 1, 2022
9.	Number of shares issued	26,07,650
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	From 197814349 to 200421998
12.	ISIN Number of the shares if issued in Demat	INE0I7C01011
13.	Exercise price per share	INR. 40.14/- (For 20,000 Equity Shares) INR. 6.29/- (For 25,87,650 Equity Shares)
14.	Premium per share	INR 39.14/- (For 20,000 Equity Shares) INR 5.29/- (For 25,87,650 Equity Shares)
15.	Total issued shares after this issue	20,04,21,998
16.	Total issued share capital after this issue	INR. 20,04,21,998

#### 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.

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 2, 2022**

**Place: Chennai**