

November 20, 2023

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 10,02,445 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 20, 2023, has issued and allotted in aggregate 10,02,445 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
20,49,01,506 equity shares with face value of INR. 1/- each aggregating to INR 20,49,01,506.	20,59,03,951 equity shares with face value of INR. 1/- each aggregating to INR 20,59,03,951.

The details as required to be furnished under 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 recognized 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 recognized 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/-
8.	Date of issue of shares	November 20, 2023
9.	Number of shares issued	10,02,445

10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	From 204901507 to 205903951
12.	ISIN Number of the shares if issued in Demat	INE0I7C01011
13.	Exercise price per share(Including Premium)	INR. 40.14 /- (For 6,40,000 Equity Shares) INR. 76/- (For 3,56,595 Equity Shares) INR. 359/- (For 5,850 Equity Shares)
14.	Premium per share	INR. 39.14 /- (For 6,40,000 Equity Shares) INR. 75/- (For 3,56,595 Equity Shares) INR. 358/- (For 5,850 Equity Shares)
15.	Total issued shares after this issue	20,59,03,951
16.	Total issued share capital after this issue	INR 20,59,03,951
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

Date: November 20, 2023

Place: Chennai