

June 08, 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: : Disclosure of Related Party Transactions for the half year ended March 31, 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 March 31, 2022.

This is for your information and records.

Yours Sincerely,

Thanking you,
For **Latent View Analytics Limited**



P. Srinivasan
Company Secretary and Compliance Officer

| | | | | | | | | | | | | | | | | |
|----|--------------------------------|----------------------------------|----------------------------------------|------------------------------------------|----------------|------|---|------|---|---|---|------|-------|---------------------|-----------|-----------------------------------------|
| 22 | Latent View Analytics Limited | Kesvan V R* | Company Secretary & Compliance Officer | Remuneration and Other employee benefits | Not Applicable | 0.79 | - | - | - | - | - | - | - | - | - | - |
| 23 | Latent View Analytics Limited | Srinivasan P** | Company Secretary & Compliance Officer | Remuneration and Other employee benefits | Not Applicable | 0.26 | - | - | - | - | - | - | - | - | - | - |
| 24 | Latent View Analytics Limited | BMR Legal | Entity in which director is Interested | Professional Fees | 1 | 0.9 | - | - | - | - | - | - | - | - | - | - |
| 25 | LatentView Analytics Pte. Ltd. | LatentView Analytics BV | Fellow Subsidiary | Interest Income | Not Applicable | 0.3 | - | - | - | - | - | Loan | 2.50% | Repayable on demand | Unsecured | To meet the working capital requirement |
| 26 | LatentView Analytics BV | LatentView Analytics GmbH | Fellow Subsidiary | Interest Income | Not Applicable | 0.16 | - | - | - | - | - | Loan | 2.50% | Repayable on demand | Unsecured | To meet the working capital requirement |
| 27 | LatentView Analytics GmbH | LatentView Analytics Corporation | Fellow Subsidiary | Sale of Services | Not Applicable | 3.71 | 0 | 3.71 | - | - | - | - | - | - | - | - |
| 28 | LatentView Analytics GmbH | LatentView Analytics Corporation | Fellow Subsidiary | Trade receivables | Not Applicable | 0 | 0 | 3.71 | - | - | - | - | - | - | - | - |

* Kesavan V R resigned as Company Secretary with effect from 10th February 2022

** Srinivasan P appointed as Company Secretary with effect from 11th February 2022

^ 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