

April 10, 2024

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: Compliance Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate received from Mr. K. J. Chandra Mouli, Company Secretary in Practice representing M/s. B P & Associates for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

For Latent View Analytics Limited

P. Srinivasan

**Company Secretary and Compliance Officer** 



## <u>CERTIFICATE</u> AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF <u>INDIA</u>

## (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31ST MARCH, 2024

I, K. J. Chandra Mouli, Partner of BP & Associates, Company Secretaries have examined all relevant books, registers, forms, documents and papers of Latent View Analytics Limited, having its registered office at 5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani Chennai – 600113 and maintained at the office of the Share Transfer Agents (RTA), M/s. Link Intime India Private Limited, Mumbai, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31<sup>st</sup> March, 2024:

- a) The Company has not received any request from shareholders for transfer, transmission of shares and change of name or name deletion requests during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
- b) The Company has not received any request from shareholders for duplication, split, consolidation, exchange/replacement and sub-division during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

c) Any other information, if applicable- NIL

K. J. Chandra Mouli,

Partner, BP & Associates

Company Secretaries

M.No: F11720 | COP: 15708

Place: Chennai Date: 08-04-2024

UDIN: F011720F000062441