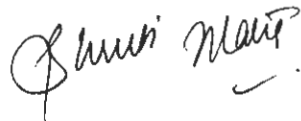


CERTIFIED TRUE COPY
TERM SHEET

Private Placement of Series B-4 consisting of 200 Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures of the face value of Rs. 5,00,000/- each aggregating to Rs. 10 crore (Rupees Ten Crore only).

1.	Issuer / Company	Karvy Data Management Services Limited
2.	Security Name	Karvy Data Management Services Limited Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures Series B-4 ("Debentures")
3.	Type of Instrument / Kind of Security	Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures ("Debentures")
4.	Series Number	Series B-4
5.	Issue size / Amount which the Company intends to raise	INR 10 crores (Rupees Ten crores only)
6.	Objects of the Issue	(i) For general corporate purpose. (ii) To meet the working capital requirements. (iii) To augment funds for expansion and growth of the business.
7.	Issue Price	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
8.	Principal Amount / Face Value per Debenture	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
9.	Coupon Rate	13.00% per annum
10.	Coupon payment dates	Half yearly i.e. 20 th May 2020, 20 th November 2020, 20 th May, 2021, 20 th November 2021, 20 th May, 2022 and 20 th November 2022
11.	Listing	Debentures will not be listed or sought to be listed on any stock exchange at any time including after issue of the Debentures.
12.	Credit Rating	CRISIL BBB+
13.	Nature of instrument	Secured
14.	Mode of Issue	Private Placement



Karvy Data Management Services Limited

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kdmsl@karvy.com | www.karvy.com | http://kdms.in | CIN No. : U72300TG2008PLC058738

15.	Tenor	3 Years
16.	Call Option (Redemption at the Option of the Company)	The Company shall have the authority to exercise its Call Option and redeem the NCDs along with interest accrued thereon. The Company at its sole discretion may exercise the Call Option at any time after the expiry of 366 (Three Hundred Sixty Six) days from the Allotment Date of the Debentures; the Company shall have a right ("Call Option") but not an obligation to purchase all the outstanding Debentures from the Debenture Holders.
17.	Redemption date	20 th November 2022
18.	Redemption amount	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
19.	Board Resolution Dated	17 th May, 2019
20.	Debenture Issuance & Allotment Committee	15 th November, 2019
21.	Shareholders' General Resolution Dated	28 th June, 2019

Sunil Mehta

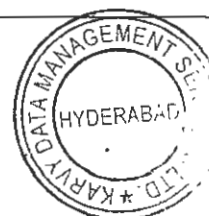


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22.	Eligible Investor(s)	<p>Only persons to whom an offer is specifically made under this Private Placement Offer Letter ("Offer Letter") will be eligible to apply including but not limited to :</p> <p>Investors in the following categories are eligible to apply for Non-Convertible Debentures of the Company under the Offer letter:</p> <ul style="list-style-type: none"> ▪ Individual, HUF, Limited Liability Partnership (LLP), Partnership firm ▪ Companies, ▪ Body Corporate, ▪ Financial Institutions, ▪ NBFCs, ▪ Statutory Corporations, ▪ Any other investor permitted to invest in unlisted rated debentures of an Indian body corporate. <p>All Investors are required to comply with the relevant regulations/guidelines applicable to them for investing in this Issue.</p> <p>No foreign investor is allowed to invest in these debentures.</p>
23.	Minimum Application and in multiples of thereafter	Minimum application shall be for 1 (one) Debenture and in multiples of 1 (One) thereafter.
24.	Option to retain oversubscription (amount)	Not Applicable
25.	Interest on Application Money	Applicable. The interest on application money shall be paid along with the Coupon till the Deemed Date of Allotment
26.	Additional Interest Rate	2 % payable per annum from the date of the default (in the event of default).
27.	Issue Timing/ Proposed Time Schedule	
	1. Issue Open Date	19 th November, 2019
	2. Issue Close Date	21 st November, 2019
	3. Pay in Date	19 th November, 2019 to 21 st November, 2019
	4. Deemed date of Allotment	21 st November, 2019.

Shrushti Maiti



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	5. Date of allotment	Within 15 days from the deemed date of allotment (DDA), subject to receipt of all mandatory documents. The Company will allot the debentures on the date of allotment only if mandatory documents have been submitted by you before the DDA. In case of non-submission of mandatory documents including the details pertaining to your demat account with NSDL, the application will be rejected and the application money will be refunded without any interest within 15 days from the DDA.
28.	Issuance mode of the Instrument	Dematerialized form (Demat) through authorized DP.
29.	Settlement mode of the Instrument	RTGS / NEFT / Cheque/Fund Transfer to the bank details as per NSDL record.
30.	Depository(ies)	NSDL
31.	Record Date	15 days prior to the Coupon Payment /Final Redemption Date.
32.	Security	The Debentures shall be secured by way of pledge of part of fully paid up equity shares held by Karvy Realty (India) Limited in the Company as per the security document created in favour of the Debenture Trustee.
33.	Security Cover	The Company shall maintain a minimum security cover of 1.5 times through the tenor of the Debentures.
34.	Transaction Documents	(i) Debenture Trust Deed Cum Appointment Agreement (ii) Private Placement Offer Letter (iii) Consent letter of the Debenture Trustee and Registrar & Transfer Agent for the proposed issue; (iv) Share Pledge Agreement; (v) Tripartite agreement between the Company, NSDL and the Registrar and Transfer Agent; (vi) Application form
35.	Conditions Precedent to Disbursement	Customary Conditions precedent required under applicable law will be applied.
36.	Condition Subsequent to Disbursement	As per the Debenture Trust Deed Cum Appointment Agreement.
37.	Events of Default	As per the Debenture Trust Deed Cum Appointment Agreement.

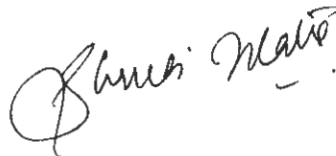
Sunil Mathur



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38.	Role and Responsibilities of Debenture Trustee	To be detailed in the Debenture Trust Deed Cum Appointment Agreement.
39.	Governing Law and Jurisdiction	Indian law, courts of Hyderabad to have jurisdiction to settle disputes.
40.	Payment Details	Bank and Branch Address: HDFC Bank, 6-1-73, Ground and 3 rd Floor, Saeed Plaza, Lakdikapul, Hyderabad Account Number : 00210340004814 Account Name : Karvy Data Management Services Ltd IFSC Code : HDFC0000021
41.	Registrar and Transfer Agents	Karvy Fintech Private Limited
42.	Trustees	IDBI Trusteeship Services Limited
43.	Business Day Convention	If any of the date(s), including the Record Date, as defined in the Private Placement Offer Letter fall on a Sunday or a public holiday or a Bank holiday, the next working day shall be considered as the effective date. However, in case Redemption Date (for payment of Principal and Coupon, if any) falls on Sunday or a public holiday or a Bank holiday, the preceding working day shall be considered as the effective date.



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44.	Early Redemption in case of force majeure	<p>If, for reasons beyond the control of the Company, the performance of the Company's obligations under this Issue is prevented by reason of force majeure including but not limited to an act of state or situations beyond the reasonable control of the Company, occurring after such obligation is entered into, or has become illegal or impossible in whole or in part or in the exercising of its rights, the Company may at its discretion and without obligation to do so, redeem and/or arrange for the purchase of all but not some of the Debentures/NCDs, by giving notice of not less than 5 (five) Business Days to the Debenture Holders which notice shall be irrevocable and shall specify the date upon which The Debentures/NCDs shall be redeemed (such date on which The Debentures/NCDs become immediately due and payable, the "Early Redemption Date") subject to applicable law.</p> <p>Provided however if the Company believes or is advised that it is necessary to only redeem and/or arrange for the purchase of the Debentures/NCDs held by only certain class of Debenture Holders to overcome or mitigate any such force</p> <p>Majeure, then the Company may without obligation to do so, redeem and/or arrange for the purchase of only such number of The Debentures/NCDs actually held by such class of Debenture Holders at the relevant time.</p> <p>If the Debentures/NCDs are bought by the Company, the Company will, if and to the extent permitted by applicable law, pay to each Debenture Holder in respect of each of the Debentures/NCDs held by such Debenture Holder an amount equal to the Early Redemption Amount of a Debenture notwithstanding the illegality or impracticability, as determined by the Company in its sole and absolute discretion.</p> <p>Early Redemption will be subject to applicable law.</p>
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Certified to be true

For **KARVY DATA MANAGEMENT SERVICES LIMITED**

Shruti Walia

SHRUTI WALIA

Company Secretary

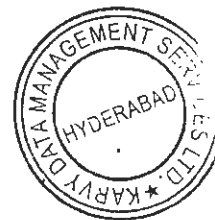
M. No.: A28690

Address: "Karvy Millennium Towers", Plot No.31,

Financial District, Gachibowli, Hyderabad, Telangana – 500032

Date:

27/11/19



Karvy Data Management Services Limited

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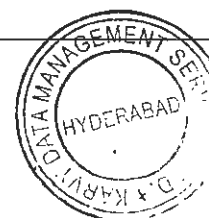
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DEBENTURE ISSUANCE & ALLOTMENT COMMITTEE OF THE COMPANY HELD ON FRIDAY, 15TH NOVEMBER, 2019 AT 10.00 A.M. AT, "KARVY MILLENNIUM TOWERS", PLOT NO. 31, FINANCIAL DISTRICT, GACHIBOWLI, HYDERABAD, TELANGANA – 500032

Authorisation to Issue of B – 4 Series Debentures (Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures)

"RESOLVED THAT pursuant to members approval at the extra ordinary general meeting held on 28th June, 2019, according approval for the issue and allotment of Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures (NCDs) of value, not exceeding Rs. 1,200 crores in aggregate, on a private placement basis to one or more individuals, bodies corporate, banks, financial institutions and/or prospective investor(s) etc., approval of the committee be and is hereby accorded to the private placement offer document- Series B-4; a draft whereof is tabled at the meeting and further consent of the committee be and is hereby given for the issue of Series B-4 consisting of an issue of up to 200 Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures ("NCDs" or "Debentures") of the face value of Rs. 5,00,000/- (Rupees Five Lakhs only) each, for cash, aggregating to Rs. 10,00,00,000/- (Rupees Ten Crores Only), on a Private Placement Basis (the "Issue") upon the following terms and conditions:-

TERMS AND CONDITIONS OF THE DEBENTURES

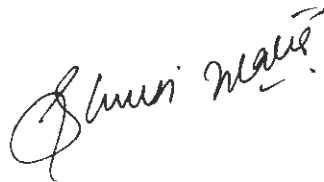
1.	Issuer / Company	Karvy Data Management Services Limited
2.	Security Name	Karvy Data Management Services Limited Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures Series B-4 (" Debentures ")
3.	Type of Instrument / Kind of Security	Secured, Unlisted, Rated, Redeemable, Non-Convertible Debentures (" Debentures ")
4.	Series Number	Series B-4
5.	Issue size / Amount which the Company intends to raise	INR 10 crores (Rupees Ten crores only)
6.	Objects of the Issue	(i) For general corporate purpose. (ii) To meet the working capital requirements. (iii) To augment funds for expansion and growth of the business.
7.	Issue Price	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
8.	Principal Amount / Face Value per Debenture	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
9.	Coupon Rate	13.00% per annum
10.	Coupon payment dates	Half yearly i.e. 20 th May 2020, 20 th November 2020, 20 th May, 2021, 20 th November 2021, 20 th May, 2022 and 20 th November 2022



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11.	Listing	Debentures will not be listed or sought to be listed on any stock exchange at any time including after issue of the Debentures.
12.	Credit Rating	CRISIL BBB+
13.	Nature of instrument	Secured
14.	Mode of Issue	Private Placement
15.	Tenor	3 Years
16.	Call Option (Redemption at the Option of the Company)	The Company shall have the authority to exercise its Call Option and redeem the NCDs along with interest accrued thereon. The Company at its sole discretion may exercise the Call Option at any time after the expiry of 366 (Three Hundred Sixty Six) days from the Allotment Date of the Debentures; the Company shall have a right ("Call Option") but not an obligation to purchase all the outstanding Debentures from the Debenture Holders.
17.	Redemption date	20 th November 2022
18.	Redemption amount	INR 5,00,000/- (Rupees Five Lacs only) per Debenture
19.	Board Resolution Dated	17 th May, 2019
20.	Debenture Issuance & Allotment Committee	15 th November, 2019
21.	Shareholders' General Resolution Dated	28 th June, 2019



Karvy Data Management Services Limited

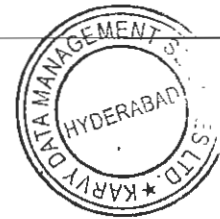
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22.	Eligible Investor(s)	<p>Only persons to whom an offer is specifically made under this Private Placement Offer Letter ("Offer Letter") will be eligible to apply including but not limited to :</p> <p>Investors in the following categories are eligible to apply for Non-Convertible Debentures of the Company under the Offer letter:</p> <ul style="list-style-type: none"> ▪ Individual, HUF, Limited Liability Partnership (LLP), Partnership firm ▪ Companies, ▪ Body Corporate, ▪ Financial Institutions, ▪ NBFCs, ▪ Statutory Corporations, ▪ Any other investor permitted to invest in unlisted rated debentures of an Indian body corporate. <p>All Investors are required to comply with the relevant regulations/guidelines applicable to them for investing in this Issue.</p> <p>No foreign investor is allowed to invest in these debentures.</p>
23.	Minimum Application and in multiples of thereafter	Minimum application shall be for 1 (one) Debenture and in multiples of 1 (One) thereafter.
24.	Option to retain oversubscription (amount)	Not Applicable
25.	Interest on Application Money	Applicable. The interest on application money shall be paid along with the Coupon till the Deemed Date of Allotment
26.	Additional Interest Rate	2 % payable per annum from the date of the default (in the event of default).
27.	Issue Timing/ Proposed Time Schedule	
	1. Issue Open Date	19 th November, 2019
	2. Issue Close Date	21 st November, 2019
	3. Pay in Date	19 th November, 2019 to 21 st November, 2019
	4. Deemed date of Allotment	21 st November, 2019

Shruti Malik

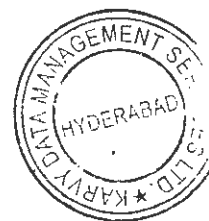


	5. Date of allotment	Within 15 days from the deemed date of allotment (DDA), subject to receipt of all mandatory documents. The Company will allot the debentures on the date of allotment only if mandatory documents have been submitted by you before the DDA. In case of non-submission of mandatory documents including the details pertaining to your demat account with NSDL, the application will be rejected and the application money will be refunded without any interest within 15 days from the DDA.
28.	Issuance mode of the Instrument	Dematerialized form (Demat) through authorized DP.
29.	Settlement mode of the Instrument	RTGS / NEFT / Cheque/Fund Transfer to the bank details as per NSDL record.
30.	Depository(ies)	NSDL
31.	Record Date	15 days prior to the Coupon Payment /Final Redemption Date.
32.	Security	The Debentures shall be secured by way of pledge of part of fully paid up equity shares held by Karvy Realty (India) Limited in the Company as per the security document created in favour of the Debenture Trustee.
33.	Security Cover	The Company shall maintain a minimum security cover of 1.5 times through the tenor of the Debentures.
34.	Transaction Documents	(i) Debenture Trust Deed Cum Appointment Agreement (ii) Private Placement Offer Letter (iii) Consent letter of the Debenture Trustee and Registrar & Transfer Agent for the proposed issue; (iv) Share Pledge Agreement; (v) Tripartite agreement between the Company, NSDL and the Registrar and Transfer Agent; (vi) Application form
35.	Conditions Precedent to Disbursement	Customary Conditions precedent required under applicable law will be applied.
36.	Condition Subsequent to Disbursement	As per the Debenture Trust Deed Cum Appointment Agreement.
37.	Events of Default	As per the Debenture Trust Deed Cum Appointment Agreement.
38.	Role and Responsibilities of Debenture Trustee	To be detailed in the Debenture Trust Deed Cum Appointment Agreement.



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39.	Governing Law and Jurisdiction	Indian law, courts of Hyderabad to have jurisdiction to settle disputes.
40.	Payment Details	Bank and Branch Address: HDFC Bank, 6-1-73, Ground and 3 rd Floor, Saeed Plaza, Lakdikapul, Hyderabad Account Number : 00210340004814 Account Name : Karvy Data Management Services Ltd IFSC Code : HDFC0000021
41.	Registrar and Transfer Agents	Karvy Fintech Private Limited
42.	Trustees	IDBI Trusteeship Services Limited
43.	Business Day Convention	If any of the date(s), including the Record Date, as defined in the Private Placement Offer Letter fall on a Sunday or a public holiday or a Bank holiday, the next working day shall be considered as the effective date. However, in case Redemption Date (for payment of Principal and Coupon, if any) falls on Sunday or a public holiday or a Bank holiday, the preceding working day shall be considered as the effective date.



Karvy Data Management Services Limited

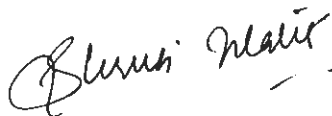
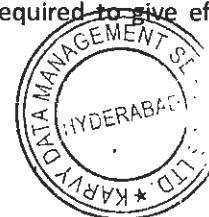
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44.	Early Redemption in case of force majeure	<p>If, for reasons beyond the control of the Company, the performance of the Company's obligations under this Issue is prevented by reason of force majeure including but not limited to an act of state or situations beyond the reasonable control of the Company, occurring after such obligation is entered into, or has become illegal or impossible in whole or in part or in the exercising of its rights, the Company may at its discretion and without obligation to do so, redeem and/or arrange for the purchase of all but not some of the Debentures/NCDs , by giving notice of not less than 5 (five) Business Days to the Debenture Holders which notice shall be irrevocable and shall specify the date upon which The Debentures/NCDs shall be redeemed (such date on which The Debentures/NCDs become immediately due and payable, the "Early Redemption Date") subject to applicable law.</p> <p>Provided however if the Company believes or is advised that it is necessary to only redeem and/or arrange for the purchase of the Debentures/NCDs held by only certain class of Debenture Holders to overcome or mitigate any such force Majeure, then the Company may without obligation to do so, redeem and/or arrange for the purchase of only such number of The Debentures/NCDs actually held by such class of Debenture Holders at the relevant time.</p> <p>If the Debentures/NCDs are bought by the Company, the Company will, if and to the extent permitted by applicable law, pay to each Debenture Holder in respect of each of the Debentures/NCDs held by such Debenture Holder an amount equal to the Early Redemption Amount of a Debenture notwithstanding the illegality or impracticability, as determined by the Company in its sole and absolute discretion.</p> <p>Early Redemption will be subject to applicable law.</p>
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RESOLVED FURTHER THAT the consent be and hereby accorded to appoint IDBI Trusteeship services Limited, as Debenture Trustee for the above referred NCD's issue, and Mr. V. Mahesh, CEO & Managing Director and Mr. K. Pandaiah, CFO, are hereby severally authorized to finalise the terms and conditions of their appointment and to sign all such documents/letters/papers as may be required and to do all such incidental acts, deeds and things as may be necessary there for.

RESOLVED FURTHER THAT the consent be and hereby accorded to appoint Karvy Fintech Private Limited as the Registrar and Transfer agent (RTA) for the above referred NCD's issue, and Mr. V. Mahesh, CEO & Managing Director, Mr. K. Pandaiah, CFO and Ms. Shruti Walia, Company Secretary, are hereby severally authorized to finalize the terms and conditions of their appointment and to sign all such documents/letters/papers as may be required and to do all such incidental acts, deeds and things as may be necessary there for.

RESOLVED FURTHER THAT Mr. V. Mahesh, CEO & Managing Director and Mr. K. Pandaiah, CFO, of the Company, be and are hereby severally authorized to sign and execute all such agreements, deeds, papers and documents and to do all such acts as may be required to give effect to the aforesaid resolution.

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RESOLVED FURTHER THAT Mr. V. Mahesh, CEO & Managing Director and Mr. K. Pandaiah, CFO, of the Company, be and are hereby severally authorized to discuss the other terms and to execute the Information Memorandum/Debenture Trust Deed cum Appointment Agreement, Share Pledge Agreement, undertakings and/or execute/sign any other documents (including security documents), agreements or papers, on behalf of the Company, and to do all such incidental acts, deeds and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT Ms. Shruti Walia, Company Secretary be and is hereby appointed as the Compliance Officer for the aforesaid private placement offer.

RESOLVED FURTHER THAT Mr. V. Mahesh, CEO & Managing Director, Mr. K. Pandaiah, CFO and Ms. Shruti Walia, Company Secretary, of the company, are hereby severally authorized for submission of requisite e-forms pertaining to particulars of charge with the Registrar of Companies, where required, submission of such other forms/returns/ reports to statutory/regulatory authorities on behalf of the company, from time to time.

RESOLVED FURTHER THAT the common seal of the company be affixed to all such documents as may be considered expedient by any one of the Directors of the company and Mr. K. Pandaiah, CFO or Ms. Shruti Walia, Company Secretary, who shall sign/counter-sign the same in token thereof in accordance with the Articles of Association of the Company."

Certified to be true

For KARVY DATA MANAGEMENT SERVICES LIMITED



SHRUTI WALIA
Company Secretary
M. No.: A28690

Address: "Karvy Millennium Towers", Plot No.31,
Financial District, Gachibowli, Hyderabad, Telangana – 500032



Place: Hyderabad

Date: 15.11.2019

Karvy Data Management Services Limited

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