

August 27, 2024

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: FIVESTAR **BSE Limited**

Listing department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 543663

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Dear Sir/ Madam

This has reference to issuance of Letter of Confirmation (LOC)/Duplicate Share Certificate in lieu of loss of share certificate as required under Regulation 39(3) of SEBI (LODR).

We wish to inform you that we have received an intimation from KFIN Technologies Limited, our Registrar & Share Transfer Agent with regard to issuance of LOC/duplicate share certificates for following shareholder:

S.No	Folio No	Name of the shareholder	Share Certificate No	Distinctive No		No. of
				From	То	shares held
1	FIS0000628	Shamini Muralikrishnan	732	378501	379500	1000

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance Officer