

January 31, 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 Certificate for following shareholders:

S.No	Folio No	Name of the shareholder	Share Certificate No	Distinctive No		No. of shares held
				From	To	
1	FIS0000046	MANAVALAN.M	573	66001	71000	5000
2	FIS0000374	SIVAKUMAR.K	572	189601	190600	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

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
CIN : L65991TN1984PLC010844