

March 07, 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 shareholders:

S.No	Folio No	Name of the shareholder	Share Certificate No	Distinctive No		No. of shares held
				From	To	
1	FIS0000498	MOHAN.R	607	222701	226700	4000
2	FIS0000356	DAMODARAN.G.R	609	184601	189600	5000
3	FIS0000311	YAMUNA SUMESH	611	139601	140600	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