

Date: November 01, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. Symbol: FIVESTAR **BSE Limited** Listing department, First floor, PJ Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 543663

Dear Sir/ Madam

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

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that we have received an intimation from below mentioned shareholder, through Kfin Technologies Limited, Registrar & Share Transfer Agent regarding loss of share certificate and issue of duplicate share certificate in lieu of original share certificate.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall take steps for compliance of required formalities

Folio No	Name of the shareholder	Cert No	Distinctive No		No. of shares held
			From	То	
FIS0000047	RAMADOSS NAIDU.M	6	71001	78000	7000

We request you to kindly take the same on record.

Thank 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