

Date: March 01, 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

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, we wish to inform you that we are in receipt of intimation from the below shareholder regarding the loss of share certificate. The shareholder had requested the Company to issue duplicate share certificate in lieu of original share certificate.

| S.No | Folio No | Name of the shareholder | Share Certificate No | Distinctive No | | No. of shares held |
|------|------------|-------------------------|----------------------|----------------|--------|--------------------|
| | | | | From | To | |
| 1 | FIS0000356 | DAMODARAN G R | 35 | 184601 | 189600 | 5000 |
| 2 | FIS0000311 | YAMUNA SUMESH | 29 | 139601 | 140600 | 1000 |
| 3 | FIS0000498 | MOHAN R | 50 | 222701 | 226700 | 4000 |

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above-mentioned share certificate.

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.
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CIN : L65991TN1984PLC010844