

Date: April 10, 2024

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai 400 001  
Scrip code: 543663

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 as amended from time to time, for year ended March 31, 2024**

We are enclosing herewith the certificate from M/s S Sandeep & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 as amended from time to time, for year ended March 31, 2024.

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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844



## CERTIFICATE

**For the financial year ended on 31<sup>st</sup> March 2024**

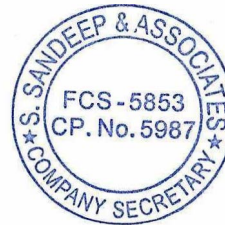
**[Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of Five-Star Business Finance Limited ("the Company") maintained and provided electronically by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

The Company has delivered during the financial year ended March 31, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, change in name, issuance of duplicate certificates and replacement received during the financial year ended March 31, 2024, within the prescribed time. As informed to us there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

**For S Sandeep & Associates**  
**Company Secretaries**



  
**S Sandeep**  
**FCS: 5853**  
**COP: 5987**

Place: Chennai  
Date : 10/04/2024  
UDIN: F005853F000072909