

Date: 8th December 2017

To
Assistant General Manager
Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phloze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam

Sub: Notice of Record Date & Date of Monthly Interest Payment

Reference:

**ISIN's: INE128S07069, INE128S07077, INE128S07085, INE128S07093, INE128S07101,
INE128S07119, INE128S07127, INE128S07135, INE128S07143**

This is to inform you that Company has fixed 31st December 2017, as a Record date for the purpose of taking the record of its debenture holder for payment of interest due on 7th January 2018 on the 2,500 Non-Convertible Debentures in the form Separately Transferable Redeemable Principal Parts issued and allotted by the Company.

We further inform that the due date for the monthly payment of interest on the captioned debentures is 7th January 2018.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Five-Star Business Finance Limited
(formerly known as Five Star Business Credits Limited)


Shalini B
Company Secretary/Compliance Officer



Five-Star Business Finance Limited

(Formerly known as Five-Star Business Credits Ltd.)

Corporate Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.

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