

Date: June 30, 2022

BSE Limited Listing department, First floor, PJ Towers, Dalal Street, Fort Mumbai – 400 001

Sub: Certificate under Regulation 57(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non-Convertible Debentures issued by Five-Star Business Finance Limited

Ref: ISIN: INE128S07366

Dear Sir/Madam

In terms of the provisions of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, our Company has timely serviced its monthly interest payment due for the financial year 2022-23 on June 30, 2022, for our Non-Convertible debentures.

We request you to kindly take the submission on record

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For Five-Star Business Finance Limited

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Shalini Baskaran Company Secretary and 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 : U65991TN1984PLC010844