

FIVE STAR**Business Finance Limited**

Date: June 21, 2022

BSE LimitedListing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001**Sub: Intimation under Regulation 60 of SEBI (LODR) Regulations, 2015****Ref: ISIN: INE128S07416**

Dear Sir/Madam

This is to inform you that the Company has decided to exercise the Call option as per the terms and conditions mentioned in the Information Memorandum in relation to the issue of Secured, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures (hereinafter referred to as "Debentures / NCDs") bearing ISIN INE128S07416. The Company has fixed the record date for the purpose of exercise of Call Option as per details given below:

ISIN	No of NCDs	Principal Amount (in Rs.)	Record Date	Call Option Date
INE128S07416	1,250	1,250,000,000	August 12, 2022	August 29, 2022

The above NCD shall be redeemed at par and the Company shall remit the outstanding principal amount along with the accrued interest on the aforesaid Call Option Date.

The details are being provided in compliance with Regulation 60 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We request you to kindly take the submission on record

For Five-Star Business Finance Limited*B. Shalini***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.
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CIN : U65991TN1984PLC010844