

FIVE STAR



Business Finance Limited

Date: April 5, 2022

To,
The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phlroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Ref: Five-Star Business Finance Limited

Scrip Code: 953131

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to share transfer facility is maintained by our Registrar and Share Transfer Agent, i.e. NSDL Database Management Limited (CIN U72400MH2004PLC147094) 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Further we confirm NSDL Database Management Limited is registered with Securities Exchange Board of India to act as Register and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the financial year ended March 31, 2022.

We request you to take this certificate on record.

For Five-Star Business Finance Limited

B. Shalini

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, Website : www.fivestargroup.in
CIN : U65991TN1984PLC010844

April 2, 2022

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2022.

Dear Sir(s),

Five-Star Business Finance Ltd. has appointed NSDL Database Management Limited, having Registration No. INR000004181 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures.

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for Five-Star Business Finance Ltd are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for Five-Star Business Finance Ltd.

Request you to kindly take the same on your record.

Yours faithfully,

For NSDL Database Management Limited

NILESH
RAJARAM
BHANDARE

Digitally signed by
NILESH RAJARAM
BHANDARE
Date: 2022.04.04 10:16:51
+05'30'

Nilesh Bhandare
Sr. Manager