

Date: August 04, 2022

BSE Limited

Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Sub: Certificate under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of the provisions of Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, our Company has appointed M/s NSDL Database Management Limited as the Registrar and Share Transfer agent for the Non-Convertible Debentures of the Company with effect from December 08, 2016, and there has been no change till date. The details in the required format for the quarters ended March 2022 and June 2022 are given below:

<i>Quarters</i>	<i>Name of RTA</i>	<i>Date of Appointment</i>	<i>Date of cessation/change</i>
<i>Mar - 2022</i>	<i>NSDL Database Management Limited</i>	<i>08-Dec-16</i>	<i>-</i>
<i>Jun - 2022</i>	<i>NSDL Database Management Limited</i>	<i>08-Dec-16</i>	<i>-</i>

We request you to kindly take the submission on record

For Five-Star Business Finance Limited

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

Date: August 04, 2022

BSE Limited

Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Sub: Certificate under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of the provisions of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, our Company has appointed Ms Shalini Baskaran, as the Company Secretary and Compliance Officer of the Company with effect from May 23, 2017, and there has been no change till date. The details in the required format for the quarters ended March 2022 and June 2022 are given below:

<i>Quarter</i>	<i>Name of Compliance officer</i>	<i>Whether compliance officer qualified company secretary (Yes/No)</i>	<i>Membership No.</i>	<i>Date of Appointment</i>	<i>Date of resignation</i>
<i>Mar 2022</i>	<i>Shalini Baskaran</i>	<i>Yes</i>	<i>A51334</i>	<i>23-May-17</i>	<i>-</i>
<i>Jun 2022</i>	<i>Shalini Baskaran</i>	<i>Yes</i>	<i>A51334</i>	<i>23-May-17</i>	<i>-</i>

We request you to kindly take the submission on record

For Five-Star Business Finance Limited

Srikanth Gopalakrishnan
Chief Financial Officer

Five-Star Business Finance Limited

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