

FIVE STAR



Business Finance Limited

Date: April 27, 2022

BSE Limited

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

Sub: Disclosure under Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 953131

Dear Sir/ Madam

With reference to the above-mentioned subject, please find enclosed herewith the Annual Secretarial Compliance Report as issued by M/s S Sandeep & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2022 under Regulation 24(A) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

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.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : U65991TN1984PLC010844



S Sandeep B.Com, FCS, LLB
Managing Partner

S Sandeep & Associates Company Secretaries

No.20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No.448, Old No. 599, Cathedral Garden Road
(Behind Hotel Palmgrove), Anna Salai,
Chennai - 600 006. Tel: 044 - 4305 7999
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Secretarial compliance report of Five-Star Business Finance Limited (CIN: U65991TN1984PLC010844) for the year ended March 31, 2022

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We, S Sandeep & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by Five-Star Business Finance Limited (CIN: U65991TN1984PLC010844) ("the high value debt listed entity"),
- (b) the filings/submissions made by the high value debt listed entity to the stock exchange,
- (c) the website of the high value debt listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder ; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by Securities and Exchange Board of India.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018;
- (c) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (d) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) to the extent applicable;





- (e) the Securities and Exchange Board of India (Registrars to an Issue and Transfer Agents) Regulations, 1993, regarding Companies Act and dealing with client.

and based on the above examination, we hereby report that, during the review period:

- (a) The high value debt entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- (b) The high value debt entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There were no actions taken against the high value debt entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

For S Sandeep & Associates



Place: Chennai
Date: 21st April 2022

S Sandeep
Managing Partner
UDIN: F005853D000176078
FCS No.: 5853
C P No.: 5987
PR No: 1116/2021