

Date: December 16, 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 redemption of Non-Convertible Debentures ("NCD") issued by Five-Star Business Finance Limited

Ref: ISIN: INE128S07549

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 redeemed 750 NCDs on December 16, 2022 after payment of the interest and principal components in full settlement.

The actual due date for redemption of aforesaid NCD is December 16, 2022.

The debit confirmation letter to be issued by NSDL & CDSL, in this regard, will be provided to you in due course of time.

We request you to kindly take the submission on record

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary and Compliance Officer