

Date: April 10, 2023

**BSE Limited**

Listing Department  
First Floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001  
Scrip code: 543663

Dear Sir/Madam,

**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 (Debt), i.e. NSDL Database Management Limited (CIN U72400MH2004PLC147094) 4<sup>th</sup> Floor, 'A' Wing, Trade world, 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 Registrar 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, 2023.

We request you to take this certificate on record.

**For Five-Star Business Finance Limited**

**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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844

April 6, 2023

**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, 2023.**

Dear Sir(s),

FIVE STAR BUSINESS FINANCE LIMITED has appointed NSDL Database Management Limited, having SEBI Registration No. INR000004181 as Registrar & Share Transfer Agent 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 LIMITED are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for FIVE STAR BUSINESS FINANCE LIMITED.

Request you to kindly take the same on your record.

Yours faithfully,

**For NSDL Database Management Limited**

MAKSOOD  
ZAHIR KHAN

Digitally signed by  
MAKSOOD ZAHIR KHAN  
Date: 2023.04.06 10:16:13  
+05'30'

**Maksood Khan**

**Sr. Manager**