

Date: February 26, 2024

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) Regulation, 2015 for Non-Convertible Debentures issued by Five-Star Business Finance Limited

Ref: ISIN- INE128S07580

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 timely serviced its annual interest due for the financial year 2023-24 on February 26, 2024, for our Non-Convertible debentures.

We request you to kindly take the submission on record.

For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance Officer