

Date: April 10, 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) Regulations, 2015 for redemption of Non-Convertible Debentures ("NCD") issued by Five-Star Business Finance Limited**

**Ref: ISIN: INE128S07366**

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 3,00,00,000 NCDs on April 10, 2024, after payment of the interest and principal components in full settlement.

The actual due date for redemption of aforesaid NCD is April 10, 2024 (*as per the business day convention defined under Debenture Trust Deed*)

The debit confirmation letter to be issued by Depositories 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

**Five-Star Business Finance Limited**

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CIN : L65991TN1984PLC010844