

Dated: June 30, 2022

To  
**BSE Limited**  
Listing Department,  
First Floor, PJ Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam

**Sub: Notice of Record Date & Date of Quarterly Interest & Part Principal Repayment**  
**Reference: ISIN: INE128S07317, INE128S07325, INE128S07333 & INE128S07341**

This is to inform you that Company has fixed September 24, 2022, as a Record date for the purpose of taking on record of its debenture holder for Part Principal Repayment and payment of interest on September 28, 2022, on the 2,000 Non-Convertible Debentures (NCDs) issued and allotted by the Company, details of NCDs is given below effecting the part principal repayment:

<i>No of NCDs Issued</i>	<i>Face Value per NCD before Part Repayment</i>	<i>Face Value per NCD after Part Repayment</i>
2,000	Rs 7,50,000	Rs 5,00,000

We further inform that the due date for the Part Principal Repayment and quarterly interest on the captioned debentures is September 28, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Five-Star Business Finance Limited

  
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.  
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CIN : U65991TN1984PLC010844