

Date: December 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Certificate under regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for Non-Convertible Debentures issued by Five-Star Business Finance Limited

Ref: ISIN: INE128S07424

Dear Sir,

In terms of the provisions of regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby certify that, our Company has timely serviced its quarterly interest payment due for the financial year 2021-22 on December 31, 2021 for our 1,50,00,000 Non-Convertible debentures.

Thanking You.

For Five-Star Business Finance Limited


Shalini B
Company Secretary

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