

Dated: 21st February 2022

To
Assistant General Manager
Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phlroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub: Notice of Record Date & Date of Quarterly interest payment
Reference: ISIN: INE128S07424

This is to inform you that Company has fixed 15th March 2022 as a Record date for the purpose of taking on record of its debenture holder for payment of interest due on 31st March 2022 on the 1,50,00,000 non-convertible debentures issued and allotted by the Company.

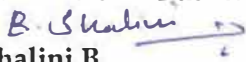
We further inform that the due date for the quarterly interest payment on the captioned debentures is 31st March 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

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