

<p>To, Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai – 600010</p> <p>Email Id: shalini@fivestargroup.in</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR</p> <p>Email Id: takeover@nse.co.in</p>	<p>To, BSE Limited Listing Department First Floor, PJ Towers, Dalal Street, Fort Mumbai – 400 001 Scrip code: 543663</p> <p>Email Id: Corp.relations@bseindia.com</p>
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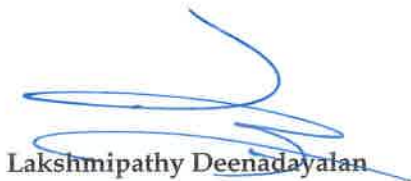
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Lakshmipathy Deenadayalan, Promoter of Five-Star Business Finance Limited ("the Company"), hereby declare that I along with any persons acting in concert, have not made any encumbrance, directly or indirectly on the shares of the Company, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2024.

I further confirm that as on March 31, 2024, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Lakshmipathy Deenadayalan

DIN: 01723269

Date: April 1, 2024