

<b>To,</b> <b>The Audit Committee</b> <b>Five-Star Business Finance</b> <b>Limited</b> New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai – 600010  Email Id: <a href="mailto:shalini@fivestargroup.in">shalini@fivestargroup.in</a>	<b>To,</b> <b>The National Stock Exchange</b> <b>of India Limited,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR  Email Id: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	<b>To,</b> <b>BSE Limited</b> Listing Department First Floor, PJ Towers, Dalal Street, Fort Mumbai – 400 001 Scrip code: 543663  Email Id: <a href="mailto:Corp.relations@bseindia.com">Corp.relations@bseindia.com</a>
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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 Hema 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.



**Hema Lakshmipathy**  
PAN: AAXPH6639K  
Date: April 1, 2024