

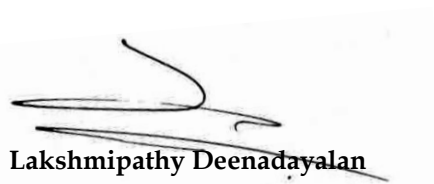
To, Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai – 600010 Email Id: shalini@fivestargroup.in	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR Email Id: takeover@nse.co.in	To,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

Dear Sir/Madam,

In compliance with the provisions of Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and circulars thereof, please see attached the disclosure for encumbrance of shares by the Promoter group of Five-Star Business Finance Limited.

Kindly take the same on record.



Lakshmipathy Deenadayalan

DIN: 01723269

Date: October 13, 2023

Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011													
Name of the Target Company (TC)					Five-Star Business Finance Limited								
Name of the stock Exchanges where the shares of the target Company are listed					NSE & BSE								
Date of reporting					21-Aug-23								
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked					RANGANATHAN V K								
Details of creation or encumbrance:													
Name of the Promoter(s) or PACs with him(**)	Promoter holding in target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Ranganathan VK	9500	0	0	0	Creation	21-08-2023	Pledge	Margin Pledge/Margin Trading Funding for trading on the Stock Exchange	200	0	Integrated Enterprises(India) Private Limited - Client Securities Margin Pledge Account	200	0