FIVE STAR
Business Finance Limited

Date: January 13, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: FIVESTAR

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Scrip code: 543663

Dear Sir/ Madam

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

This intimation is further to our intimation dated 10th January, 2023 Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform that the Company has received the enclosed Letter of Confirmation from our RTA - KFIN TECHNOLOGIES LIMITED, relating to the request for issue of Duplicate Share Certificates, the details of which are given below:

S.No.	Folio No	Name of the shareholder	No. of shares held
1	FIS0002036	PANNEERSELVAM S	3000
2	FIS0000583	SATHIAMOORTHY.K	1000
3	FIS0002428	N SREENIVASAN	11000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company shall take necessary steps for compliance of required formalities.

We request you to kindly take the same on record.

Thank you,

Yours faithfully,

For Five-Star Business Finance Limited

BASKARAN SHALINI
Digitally signed by BASKARAN SHALINI
Date: 2023.01.13 13:53:18 +05'30'

Shalini Baskaran
Company Secretary & Compliance Officer

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

Ref No: KFin/FIST/DUP/2/FIS0000583

Dated : 12 January 2023

SATHIAMOORTHY.K
MIG C-367 II MAIN ROAD
NOLANBUR HOUSING SCHEME
MOGAPPAIR WEST
chennai
600037
Mobile No: 9444011353

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: FIVE-STAR BUSINESS FINANCE LIMITED ISIN:INE128S01021

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SATHIAMOORTHY.K - AJWPS2566G
Joint holder 1 & PAN	-
Joint holder 2 & PAN	-
Number of shares	1000
Folio Number	FIS0000583
Certificate & Distinctive numbers	Certificate no: 420; Distinctive From: 276901; Distinctive To: 277900; Shares: 1000
Lock-In 17-05-2023	No. 17-05-2023

Certificate no	Distinctive From	Distinctive To	Shares
420	276901	277900	1000

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant **(DP)** to demat these shares using the Dematerialization Request Form **(DRF)**. Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number **(DRN)**. In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

Kfin Technologies Limited Hyderabad

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)
Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India
CIN : U72400TG2017PLC117649

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

Ref No: KFin/FIST/DUP/1/FIS0002036

Dated : 12 January 2023

PANNEERSELVAM S
SRKP MESS
153 JEEVA STREET
B.R. PURAMPEELAMEDU
COIMBATORE
641004
Mobile No: 9842217774

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: FIVE-STAR BUSINESS FINANCE LIMITED ISIN:INE128S01021

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PANNEERSELVAM S - AFMPP2260G			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	3000			
Folio Number	FIS0002036			
Certificate & Distinctive numbers	**Certificate no**	**Distinctive From**	**Distinctive To**	**Shares**
	419	961601	964600	3000
Lock-In 17-05-2023	No. 17-05-2023			

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For KFIN TECHNOLOGIES LIMITED

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CIN: U72400TG2017PLC117649

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

Ref No: KFin/FIST/DUP/3/FIS0002428

Dated : 12 January 2023

N SREENIVASAN
5/2, CHENGALVARAYAN STREET
TRIPLICANT
Chennai
600005
Mobile No: 9444210172

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: FIVE-STAR BUSINESS FINANCE LIMITED ISIN:INE128S01021

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	N SREENIVASAN - AAQPS3030Q
Joint holder 1 & PAN	-
Joint holder 2 & PAN	-
Number of shares	11000
Folio Number	FIS0002428
Certificate & Distinctive numbers	Certificate no: 421; Distinctive From: 1132101; Distinctive To: 1143100; Shares: 11000
Lock-In 17-5-2023	No. 17-05-2023

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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For KFIN TECHNOLOGIES LIMITED

Kfin Technologies Limited Hyderabad

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