

Date: April 12, 2023

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: FIVESTAR

BSE Limited
Listing Department
First Floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001
Scrip code: 543663

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the declarations received from the Promoters for the Financial Year ended March 31, 2023.

We request you to kindly take the submission on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : U65991TN1984PLC010844

SCI Investments V

Apex House, Bank Street, TwentyEight Cybercity, Ebene 72201, Republic of Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Five-Star Business Finance Limited, has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31 March 2023.

Name of Entity/~~Person~~ submitting the Declaration

SCI Investments V

Details of Entity/~~Person~~ on who's behalf the declaration is being submitted.

Name of Entity/ Person	Category
SCI Investments V	Investor

Declaration

I hereby declare that the disclosure being submitted is true and correct.

For, SCI Investments V



Name: Dilshaad Rajabalee, Director of SCI Investments V

Date: 11 April 2023

Place: Ebene, Mauritius

Matrix Partners India Investment Holdings II, LLC

April 06, 2023

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai – 600010 Email Id: Company Secretary and Compliance Officer shalini@fivestargroup.in	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email Id: Corp.relations@bseindia.com	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G. Bandra Kurla Complex Bandra, East, Mumbai- 400 051 Email Id: takeover@nse.co.in
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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, we Matrix Partners India Investment Holdings II, LLC, the promoters of Five-Star Business Finance Limited ("**Company**"), hereby declare that we along with any persons acting in concert, have not made any encumbrance, directly or indirectly on the shares of the Company, during the financial year ended on March 31, 2023.

We further confirm that as on March 31, 2023, nil number of shares of the Company are encumbered or pledged by us.

The particulars of Matrix Partners India Investment Holdings II, LLC along with persons acting in concert as on March 31, 2023 is enclosed hereby for your reference.

Kindly take the same on record.

Thanking You.

Yours faithfully

For and on behalf of Matrix Partners India Investment Holdings II, LLC



Name: Iqbal Dulloo
Designation: Director
Place: Mauritius

Matrix Partners India Investment Holdings II, LLC

The particulars of Matrix Partners India Investment Holdings II, LLC and persons acting in concert for which declaration is provided is as under.

Sl.	Name	Name
1	Matrix Partners India Investment Holdings II, LLC	Promoter
2	Matrix Partners India Investments II Extension, LLC	Person acting in Concert

For and on behalf of Matrix Partners India Investment Holdings II, LLC


Name: Iqbal Dulloo
Designation: Director
Date: April 06, 2023
Place: Mauritius

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, 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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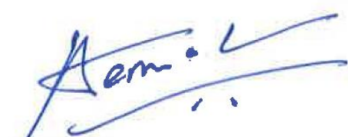
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 2023.

I further confirm that as on March 31, 2023, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Hema Deenadayalan

PAN: XXXXXXXXXX

Date: April 6, 2023

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, 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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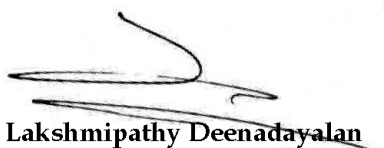
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 2023.

I further confirm that as on March 31, 2023, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Lakshmipathy Deenadayalan

DIN: 01723269

Date: April 6, 2023

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, 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(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 Shritha Lakshmipathy, 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, 2023.

I further confirm that as on March 31, 2023, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Shritha Lakshmipathy

PAN: XXXXXXXXXX

Date: April 6, 2023