

Date: August 21, 2024

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: FIVESTAR

BSE Limited
Listing department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip code: 543663

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Dear Sir/ Madam

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, we wish to inform you that we are in receipt of intimation from the below shareholder, through KFIN Technologies Limited, Registrar & Share Transfer Agent regarding the loss of share certificate. The shareholder had requested the Company to issue duplicate share certificate in lieu of original share certificate.

S.No	Folio No	Name of the shareholder	Share Certificate No	Distinctive No		No. of shares held
				From	To	
1	FIS0001923	NIRMALA T R D	262	814601	839600	25000
2	FIS0001926	KOTHAI T R D	264	864601	899600	35000

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above-mentioned share certificate.

Thanking you,

Yours faithfully,
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.
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CIN : L65991TN1984PLC010844