



**Business Finance Limited**

Date: April 30, 2024

**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: Submission under Regulation 33(3)(d) and 52(3)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In relation audited financial statements for the financial year ended March 31, 2024, we are enclosing herewith declaration on the audit report with unmodified opinion in accordance with Regulation 33(3)(d) and 52 (3)(a) of SEBI LODR Regulations.

We request you to take the same 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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844

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**Sub: Declaration in respect of unmodified opinion on Audited Financial Statements for the Financial Year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) and 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors of the Company have submitted the Audit Report with unmodified opinion on the annual audited Financial Results of the Company for the financial year ended March 31, 2024.

Kindly take the same on record

**For Five-Star Business Finance Limited**

  
**Sankanth Gopalakrishnan**  
**Chief Financial officer**

**Five-Star Business Finance Limited**

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