

Date : February 12, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai,
Maharashtra - 400 001.

Dear Sir / Madam,

Subject : Auditor's Report - Unmodified Opinion

In accordance with Regulation 52 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to state that M/s KPSJ & Associates, Statutory Auditors of the Company have given an unmodified opinion on the Un-Audited financial statements and Limited Review Report for the quarter ended December 31, 2023.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Finstars Capital Limited,
For, FINSTARS CAPITAL LIMITED**


Director/Authorised Signatory

**Mr. Barun More
Director
DIN : 07505258**

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