



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



15th January, 2024

To,
The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 544052 (BY BSE LISTING CENTRE)

Dear Sir/Madam,

Sub: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2023.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended 31st December, 2023.

The certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended 31st December, 2023 under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Whole Time Director of the Company, Mr. Hemant Muddanna Sanil is attached herewith as the paid up capital not exceeding Rs. 10 Crore and net worth of the Company not exceeding Rs. 25 Crore as on 31st December, 2023.

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil
Whole-Time Director
DIN- 01245532

Encl: As above





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**NON APPLICABILITY OF REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER
ENDED ON 31ST DECEMBER, 2023.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Benchmark Computer Solutions Limited is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2023.

For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil
Whole-Time Director
DIN- 01245532

