

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



Date: 09/04/2025

To,

The Manager,
Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

SCRIPT ID: 544052

**Subject: Compliance Certificate for the financial year ended 31st March, 2025
pursuant to Regulation 7(3) OF SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per the requirement of Regulation 7(3) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. KFIN TECHNOLOGIES LIMITED, a Category I Registrar and Share Transfer Agent with SEBI having registration number INR000000221 for the period ended March 31, 2025.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For **Benchmark Computer Solutions Limited**

HEMANT
MUDDANNA
SANIL
Date: 2025.04.09 13:52:21
+05'30'

Digitally signed by
HEMANT MUDDANNA
SANIL

Hemant Muddanna Sanil
Managing Director
(DIN 01245532)

Encl: A/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFinTech) is providing Registry and Share Transfer services to BENCHMARK COMPUTER SOLUTIONS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
Authorised Signatory

Place : Hyderabad
Date : 02-04-2025