



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

Date: 09th January, 2026

To,

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

SCRIPT ID: 544052

Subject: SDD compliance certificate for the quarter ended December 31st, 2025.

Respected Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31st, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Benchmark Computer Solutions Limited

HEMANT
SANIL

Digitally signed by
HEMANT SANIL
Date: 2026.01.09
16:34:53 +05'30'

Hemant Muddanna Sanil
Managing Director
(DIN 01245532)

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623, M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Saraswat, Partner of M. K. Saraswat and Associates LLP, Practicing Company Secretary of Benchmark Computer Solutions Limited (CIN: L72000MH2002PLC137752) having a registered office address at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra, India, 400053 ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) with reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For and on behalf of M. K. Saraswat and Associates LLP

MUKESH
SARASWAT

Digitally signed by
MUKESH SARASWAT
Date: 2026.01.09
16:19:23 +05'30'

Mukesh Saraswat
Partner
Mem: F9992,
COP No.: 10856
UDIN: F009992G003220221

Place: Mumbai
Date: 09th January, 2026