

# **BENCHMARK COMPUTER SOLUTIONS LIMITED**

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road,  
Andheri (W) Mumbai 400053.

Email Id: [accounts@benchmarksolution.com](mailto:accounts@benchmarksolution.com) CIN: U72000MH2002PLC137752

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**Date: 16/04/2024**

To,  
The Manager,  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai,  
Maharashtra - 400001.

**SCRIPT ID: 544052**

**SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

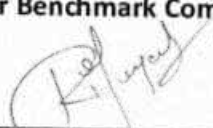
Dear Sir/Madam,

Pursuant to Regulation 7 (3) OF SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

**For Benchmark Computer Solutions Limited**

  
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**Ritika Deepak Paneri**  
**Company Secretary and Compliance Officer**

End: A/a

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**

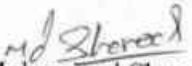
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BENCHMARK COMPUTER SOLUTIONS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

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

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :05/04/2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

**BENCHMARK COMPUTER SOLUTIONS LIMITED**

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Desai Road, Andheri (W) Mumbai 400053.

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

**Pursuant to Regulation 7(3) OF SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

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, 2024.

For Benchmark Computer Solutions Limited

  
Company Secretary

For KFIN Technologies Limited

  
Authorised Signatory

