



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



Date: 12/07/2024

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

SCRIPT ID: 544052

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2024.

Dear Sir/Ma'am,


Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Reconciliation of Share Capital Audit Report duly certified from a qualified Company Secretary in whole time practice for the quarter ended 30th June, 2024.

This is to comply with the listing requirements.

Kindly take the same on your record

Yours faithfully,

For Benchmark Computer Solutions Limited



Ritika Deepak Paneri
Company Secretary and Compliance Officer



Encl: A/a

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

Reconciliation of Share Capital Audit Report

Reconciliation of Share Capital Audit Report as per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1. For Quarter Ended	30/06/2024	
2. ISIN	INE0Q2Z01013	
3. Face Value	Rs.10/- per Share	
4. Name of the Company	Benchmark Computer Solutions Limited	
5. Registered Office Address	Unit No 2, 2nd Floor, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Andheri, Mumbai- 400053.	
6. Correspondence Address	Unit No 2, 2nd Floor, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Andheri, Mumbai- 400053.	
7. Telephone & Fax No's	022-40822100-103	
8. Email address	info@benchmarksolution.com	
9. Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited (BSE)	
10. Issued Capital	68,64,000	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	Bombay Stock Exchange Limited (BSE): 68,64,000 Equity Shares	100.00%
12. Held in dematerialized form in NSDL	4,40,000	6.41%
13. Held in dematerialized form in CDSL	64,24,000	93.59%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	68,64,000	



16. Reasons for difference if any, between (10 & 11), (10&15), (11&15):

N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Ritika Deepak Paneri
(Company Secretary & Compliance Officer)

Mobile No. – 8290130723

23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing CS.

M. K. Saraswat & Associates
(Practicing Company Secretaries)
Add: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.
Mail-Id: cs.mukeshsaraswat@gmail.com;
Tell: 022- 49743623, Cont. No. 9022661290, 9892859050.

24. Appointment of common agency

KFIN Technologies Ltd

Registered. Office Address: Selenium Tower-B, Plot



for share registry work

if yes (name & address)

31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Tel No.: 40 6716 2222, Email Id: bcsliipo@kfintech.com
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Given on this: 12th July, 2024
Place: Mumbai

For: M. K. Saraswat & Associates

(Mukesh Saraswat)

COP No.: 10856

M. No. F9992

UDIN: F009992F000728391

