

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 CIN: U72000MH2002PLC137752

13th January, 2024

To,

Listing Department.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

BSE Scrip Code: - 544052

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023.

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 31st December, 2023.

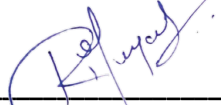
This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

Encl: As above

R:/KFIN/BMCS/AUDIT/55A
DATE:11/01/2024

THE COMPANY SECRETARY
BENCHMARK COMPUTER SOLUTIONS LIMITED
UNIT NO 2, 2ND FLR, JYOTI WIRE HOUSE,
PLOT NO 23A SHAH INDL. ESTATE,
VEERA DESAI ROAD, ANDHERI (W)
MUMBAI
400053

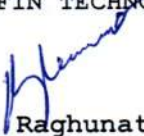
Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/12/2023.

1. That the Total issued capital of the company is 6864000 Equity Shares of Rs.10/- each, out of which:
 - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 126 Shareholders representing 730000 Equity Shares constituting 10.64% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 288 Shareholders representing 6134000 Equity Shares constituting 89.36% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Veeda Raghunath
Manager - Corporate Registry

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

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	31/12/2023	
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 Flr, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Andheri, Mumbai- 400053.	
6. Correspondence Address	Unit No 2, 2nd Flr, 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	Number of shares	% of Total Issued Cap.
11. Listed Capital (Exchange-wise) (as per company records)	68,64,000	100.00%
	Bombay Stock Exchange Limited (BSE): 68,64,000 Shares	100.00%
12. Held in dematerialized form in NSDL	7,30,000	10.64%
13. Held in dematerialized form in CDSL	61,34,000	89.36%
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. app. 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

M. K. SARASWAT & ASSOCIATES
COMPANY SECRETARIES



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: bcs1.ip@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:- 13th January, 2024
Place: Mumbai

For: M. K. Saraswat & Associates

MUKESH
SARASWAT

Digitally signed by
MUKESH SARASWAT
Date: 2024.01.13 13:02:01
+05'30'

(Mukesh Saraswat)

COP No.: 10856

M. No. F9992

UDIN: F009992E003209518