

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	31/03/2026
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)
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	Number of shares	% of Total Issued Cap.
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	4,80,000	6.993 %
13. Held in dematerialized form in CDSL	63,84,000	93.007 %
14. Physical	0	0%
15. Total No. of shares (12+13+14)	68,64,000	



**M. K. SARASWAT & ASSOCIATES LLP**  
**COMPANY SECRETARIES**



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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.** - 022-2687 5611

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

M. K. Saraswat & Associates LLP  
 (Practicing Company Secretaries)

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**Tell:** 022- 49743623, Cont. No. 9022661290, 9892859050.



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**24. Appointment of common agency  
for share registry work**

**if yes (name & address)**

KFIN Technologies Ltd

**Registered. Office Address:** Selenium Tower-B, Plot  
31 & 32, Gachibowli, Financial District,  
Nanakramguda, Serilingampally, Hyderabad,  
Telangana, 500032  
Tel No.: 40 6716 2222,  
Email Id: [bcsl.ipo@kfintech.com](mailto:bcsl.ipo@kfintech.com)

**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: 14<sup>th</sup> April, 2026  
Place: Mumbai

For: M. K. Saraswat & Associates LLP

Mukesh Saraswat  
(Partner)

COP No.: 10856

M. No. F9992

UDIN: F009992H000087432

