

Date: 10.07.2026

To,

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

SCRIPT ID: 544052

**SUBJECT: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2026.**

Dear Sir/Ma'am,

With reference to the above captioned subject; and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. M K Saraswat & Associates LLP, Practicing Company Secretaries for the quarter ended 30th June, 2026.

Kindly take the above information on your record.

Yours faithfully,
For Benchmark Computer Solutions Limited

Hemant Muddanna Sanil
Managing Director
(DIN 01245532)

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	30/06/2026
2. ISIN	INE0Q2Z01013
3. Face Value	Rs.10/- per Share
4. Name of the Company	Benchmark Computer Solutions Limited
5. Registered Office Address	Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
6. Correspondence Address	Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
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	6,90,000	10.0524 %
13. Held in dematerialized form in CDSL	61,74,000	89.9476 %
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)
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

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for share registry work

if yes (name & address)

Registered. Office Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032
Tel No.: 40 6716 2222,
Email Id: bcs1.ipa@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: 09th July, 2026
Place: Mumbai

For: M. K. Saraswat & Associates LLP

MUKESH
SARASWAT
Digitally signed by
MUKESH SARASWAT
Date: 2026.07.09
18:26:19 +05'30'

(Mukesh Saraswat)
Partner
COP No.: 10856
M. No. F9992
UDIN: F009992H000795095