



(ISO 9001:2015 Certified) CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

Date: 15th July, 2025

To,

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

SCRIPT ID: 544052

Subject: SDD compliance certificate for the quarter ended June 30, 2025.

Respected Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited

Ritika Deepak Paneri

Company Secretary & Compliance Officer

M. K. SARASWAT & ASSOCIATES LLP COMPANY SECRETARIES



Office 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Saraswat, partner of M. K. Saraswat and Associates, Practicing Company Secretary of Benchmark Computer Solutions Limited (CIN: L72000MH2002PLC137752) having a registered office address at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053 ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) with reference to the exchange Circular dated October 28, 2024 and pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. The system has captured nature of UPSI along with date and time.
- 5. The database has been maintained internally and an audit trail is maintained.
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For M. K. SARASWAT AND ASSOCIATES LLP

MUKESH Digitally signed by MUKESH SARASWAT Date: 2025.07.03 16:16:21 +05'30'

Mukesh Saraswat

Partner Mem: F9992 COP No.: 10856

UDIN: F009992G000704928

Date: 03rd July, 2025

Place: Mumbai