



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

20th July, 2024

To,

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

SCRIPT ID: 544052

Sub: SDD compliance certificate for the quarter ended June 30, 2024.

Respected Sir/Madam,

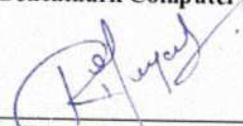
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Benchmark Computer Solutions Limited


Ritika Deepak Paneri
Company Secretary and Compliance Officer
Mem. No.: A40030
Place: Mumbai





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024 **(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, Ms. Ritika Deepak Paneri, Compliance Officer of Benchmark Computer Solutions Limited ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) 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-tamper able 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.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For Benchmark Computer Solutions Limited



Ritika Deepak Paneri
Company Secretary and Compliance Officer
Mem. No.: A40030
Place: Mumbai

Date: 20th July, 2024
Place: Mumbai