



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

Date: 09/01/2026

To,

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

SCRIPT ID: 544052

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025.

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, 2025.

This is to comply with the listing requirements.

Kindly take the same on your record

Yours faithfully,
For Benchmark Computer Solutions Limited

**HEMANT
SANIL**

Digitally signed by
HEMANT SANIL
Date: 2026.01.09
16:33:52 +05'30'

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	31/12/2025
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	492000	7.1678 %
13. Held in dematerialized form in CDSL	6372000	92.8322%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	68,64,000	

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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.

M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES



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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: bcsliipo@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

For: M. K. Saraswat & Associates LLP

MUKESH
SARASWAT
Digitally signed by
MUKESH
SARASWAT
Date: 2026.01.09
16:19:51 +05'30'

Given on this: 09th January, 2026
Place: Mumbai

(Mukesh Saraswat)
COP No.: 10856

M. No. F9992
UDIN: F009992G003219572