



**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 31<sup>st</sup> 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**   
Digitally signed by  
HEMANT SANIL  
**SANIL**  
Date: 2026.01.09  
16:33:52 +05'30'

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**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.**

<b>1. For Quarter Ended</b>	31/12/2025
<b>2. ISIN</b>	INE0Q2Z01013
<b>3. Face Value</b>	Rs.10/- per Share
<b>4. Name of the Company</b>	Benchmark Computer Solutions Limited
<b>5. Registered Office Address</b>	Unit No 2, 2nd Floor, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Andheri, Mumbai- 400053.
<b>6. Correspondence Address</b>	Unit No 2, 2nd Floor, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Andheri, Mumbai- 400053.
<b>7. Telephone &amp; Fax No's</b>	022-40822100-103
<b>8. Email address</b>	info@benchmarksolution.com
<b>9. Names of the Stock Exchanges where the company's securities are listed:</b>	Bombay Stock Exchange Limited (BSE)
<b>10. Issued Capital</b>	<b>Number of shares</b>
<b>11. Listed Capital (Exchange-wise) (as per company records)</b>	<b>% of Total Issued Cap.</b>
	68,64,000
	100.00%
	Bombay Stock Exchange Limited (BSE): 68,64,000 Equity Shares
	100.00%
<b>12. Held in dematerialized form in NSDL</b>	492000
<b>13. Held in dematerialized form in CDSL</b>	6372000
<b>14. Physical</b>	0
<b>15. Total No. of shares (12+13+14)</b>	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:**

<b>Particulars***</b>	<b>No. shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
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:**

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 Days</b>	NIL	NIL	N.A.
<b>Pending for more than 21 days</b>	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.

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

**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: [bcsli.ipo@kfinfintech.com](mailto:bcsli.ipo@kfinfintech.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**

**Given on this: 09<sup>th</sup> January, 2026**  
**Place: Mumbai**

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

**(Mukesh Saraswat)**  
**COP No.: 10856**  
**M. No. F9992**  
**UDIN: F009992G003219572**