

**BENCHMARK COMPUTER SOLUTIONS LIMITED**

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Incl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: [accounts@benchmarksolution.com](mailto:accounts@benchmarksolution.com) CIN: U72000MH2002PLC137752

---

**Dated: 08<sup>th</sup> April, 2024**

To,

**BSE Limited Ltd,**

Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai,  
Maharashtra - 400001.

**Sub.:** Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Ref:** Script Code- 544052

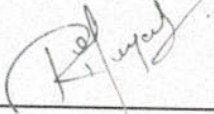
---

Dear Sir/ Madam

With reference to captioned subject, please find enclosed herewith Certificate issued in compliance of Regulation 40(9) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Year ended March 31, 2024.

Thanking You,  
Yours Sincerely,

**On Behalf of Board of Directors  
For Benchmark Computer Solutions Limited**



---

**Ritika Deepak Paneri**  
Company Secretary and Compliance Officer



Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E),  
Mumbai-400063. Office Contact No.: 022-49743623, 9022661290.  
Email: cs.mukeshsaraswat@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

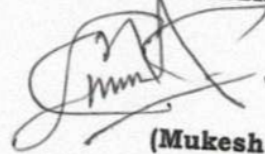
I have examined the relevant records, registers, files and all other documents of **M/s Benchmark Computer Solutions Limited**, having its Registered office at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai, 400053, maintained by **Kfin Technologies Limited** (CIN:- L72400TG2017PLC117649), having its Registered office at Regd. Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili, ngampally, Rangareddi, Hyderabad, Telangana -500032, the Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st January 2024 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40[9] of the SEBI (LODR) Regulations 2015 by, **M/s Benchmark Computer Solutions Limited** and based on the information provided by the Company, hereby certify that:

- (A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01<sup>st</sup> January 2024 to 31<sup>st</sup> March, 2024.**
- (B) Any other information, if applicable: NIL

Given on this **06<sup>th</sup> April, 2024**

Place: Mumbai

For: **M. K. SARASWAT & ASSOCIATES**



**(Mukesh Saraswat)**  
**Proprietor**

**C.P. No.: 10856**

**M.NO.: F9992**

**UDIN: F009992F000045093**

