

**CPS SHAPERS LIMITED***(Formerly known as CPS Shapers Private Limited)***CIN:** U18109MH2012PLC231749

201-204 2nd Floor Swamini Industrial Estate No.3,

Opp. Varun Industries, Nanal Nagar, Waliv,

Vasai East, Thane 401 208, Maharashtra, India.

Tel: 0250 2451001/2, 3246049 | **Fax:** 0250 2451004.**Email:** cs@dermawear.co.in | **Website:** www.cpsshapersltd.com**Dated: September 23, 2024**

To,
The Associate Vice President,
Surveillance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

ISIN: INE0QBU01012**Symbol: CPS****Subject: Clarification of movement in share price****REF: NSE Letter no. NSE/CM/Surveillance/14784**

Dear Sir/Ma'am,

This is in reference to your letter having letter no. NSE/CM/Surveillance/14784 dated September 23, 2024, received by the Company through an email, seeking clarification regard to significant movement in the price of equity shares of C P S Shapers Limited across Exchanges in the recent past.

In this connection we wish to humbly submit before your good office that all material information that has an impact on the operations/performance of the Company and price-sensitive information, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been regularly disclosed to the Stock Exchange by the Company in a timely and accurate manner in conformity with the principles governing disclosures and obligations.

We further inform you that there has been no occurrence of any material event as may be defined under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which might have influenced the operations, and performance or have impacted the market price of the shares.

Further, we would like to clarify that the Company ensures that its investors have the latest relevant information about the Company, and there are no information/announcements, which in our opinion may have bearing on the price/volume behavior in the scrip of the Company's security and which is not disclosed to the stock exchange.

We request you to take our clarification/submission made herein above on your records.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: Plot no. 31 New Mayur Vihar, near Raj Vansh Vihar
Garh Road, Meerut, Uttar Pradesh-250002



National Stock Exchange Of India Limited

Ref. No.: NSE/CM/Surveillance/14784

September 23, 2024

Company Secretary

C P S Shapers Limited

Dear Sir/Madam,

Sub: Movement in Price

We have noted a significant movement in the price of your security across Exchanges, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price / volume behavior in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange immediately or before September 24, 2024 11.00 am by email on surveillance@nse.co.in or submission through NEAPS.

Please note that any information received from you in this regard would be disseminated to the market.

We are looking forward to receiving your mail /submission through NEAPS
(Compliance → News Clarification).

Thanking you.

Yours faithfully,

For National Stock Exchange of India Ltd.

Binoy Yohannan
Associate Vice President
Surveillance