



**C P S Shapers Limited**

(Formerly known as C P S Shapers Private Limited)

CIN-U18109MH2012PLC231749

201-204, 2nd Floor, Swamini Ind. Est. No. 3, Opp. Varun Industries,  
Nanal Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

Tel: 0250 2451001/2/3/4 | Toll Free No.: 1800 1200 604.

Email: [customercare@dermawear.co.in](mailto:customercare@dermawear.co.in) | [www.dermawear.co.in](http://www.dermawear.co.in)

**Date: 06-10-2023**

To,

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

**Subject:- Compliance Certificate under Regulation 3 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended on September 30, 2023**

**Reference: ISIN: INE0QBU01012; Symbol: CPS**

Dear Sir/Ma'am,

The compliance certificate on compliance requirement to capture the data in the desired software "Structured Digital Database (SDD), pursuant to Regulation 3 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended on September 30, 2023 is enclosed.

You are requested to kindly take the same on record for your further needful.

Thanking you.

**On behalf of the Board**

**For CPS Shapers Limited**

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

**ABHISH**

**EK**

**KAMAL**

**KUMAR**

**Abhishek Kamal Kumar**

**Managing Director**

**DIN: 03513668**

Digitally signed  
by ABHISHEK  
KAMAL KUMAR  
Date: 2023.10.06  
17:23:16 +05'30'



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Dated: 06-10-2023

**Company Name: C P S Shapers Limited (“the Company”)**

**CIN: U18109MH2012PLC231749**

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Nikunj Haresh Gatecha, Compliance Officer of C P S Shapers Limited, 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:

Sr. No	Compliance Requirement	Observation/ Remark
1.	The Company has a Structured Digital Database in place.	Yes.
2.	Control exists as to who can access the SDD.	Absolute control exists as the Name and PAN of the Persons who have access to the Structured Digital Database is captured in the system.
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	The Company has been Listed on 07th September 2023 and there is no UPSI disseminated from 07 <sup>th</sup> September 2023 to 30 <sup>th</sup> September 2023.
4.	The system has captured nature of UPSI along with date and time.	The Company has been Listed on 07th September 2023 and there is no UPSI disseminated from 07 <sup>th</sup> September 2023 to 30 <sup>th</sup> September 2023.
5.	The database has been maintained internally and an audit trail is maintained.	Yes.
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes.
7.	Any other measures to ensure non-tamperability of the database.	Adequate measures are taken to protect the same with limited access to the designated people only.

The number of days for which non-compliance was observed: **NIL**

Further, I also confirm that the Company was required to capture NIL number of events during the Quarter ended September 30, 2023 and has captured 1 number of the said required event.

**On behalf of the Board**  
**For CPS Shapers Limited**  
**(Formerly known as CPS Shapers Private Limited)**

NIKUNJ HARESH  
GATECHA

**Nikunj Haresh Gatecha**  
**Company Secretary & Compliance Officer**  
**M. No. A57115**

Digitally signed by NIKUNJ HARESH GATECHA  
DN: cn=NIKUNJ HARESH GATECHA,  
ou=CPS Shapers Limited, email=nikunj.gatecha@cps-shapers.com,  
c=IN, o=CPS Shapers Limited, postalCode=400008, st=Maharashtra,  
serialNumber=20231006115508a, cn=NIKUNJ HARESH GATECHA  
Date: 2023.10.06 15:03:45Z