



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: **October 08, 2024**

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

ISIN: **INE0QBU01012**

Symbol: **CPS**

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 of CPS Shapers Limited issued on October 08, 2024 by M/s Ashish Grover & Associates, Company Secretaries.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668
Add: Plot no. 31 New Mayur Vihar, near Raj Vansh
Vihar Garh Road, Meerut,
Uttar Pradesh-250002



ASHISH GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

I have examined the Register of members and other records/documents maintained by **C P S SHAPERS LIMITED** (hereinafter referred to as the Company) for issuing Certificate.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, I hereby certify the following:

- | | | | |
|--|---|--|---|
| 1. For the Quarter ended | : | September 30, 2024 | |
| 2. ISIN | : | INE0QBU01012 | |
| 3. Face Value | : | Rs. 10/- | |
| 4. Name of the Company | : | C P S SHAPERS LIMITED | |
| 5. Registered Office Address | : | 201-204, 2 nd Floor, Swamini Industrial Estate No. 3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasai, Thane -401208, Maharashtra, India | |
| 6. Correspondence Address | : | Plot No. 31, New Mayur Vihar, Near Raj Vansh Vihar, Garh Road, Meerut-250002, Uttar Pradesh India | |
| 7. Telephone & Fax Nos. | : | Tel: 90847-35560 | |
| 8. Email Address | : | cs@dermawear.co.in | |
| 9. Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| National Stock Exchange of India Ltd. | : | 2100000 | 100% |
| 10. Issued capital | : | 2100000 | 100% |
| 11. Listed Capital(As per company records) | : | 2100000 | 100% |
| 12. Held in Dematerialized Form in CDSL | : | 1895400 | 90.26% |
| 13. Held in Dematerialized Form in NSDL | : | 204600 | 9.74% |





ASHISH GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

14. Physical : 0 0%
15. Total No. of shares : 2100000 100%
(12+13+14)
16. Reasons for difference if any, between : N.A
(10&11), (10&15), (11&15)
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
NA	NA	NA	NA	NA	NA	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards : NA
to excess dematerialized shares, if any
20. Has the company resolved the matter : NA
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?
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	NA
Pending for more than 21 days	Nil	Nil	NA





ASHISH GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

22. Name, Address, Tel No. & Fax no. of
Compliance Officer

: **Ms. Yashika Sharma**
Membership No.: A70360
Address: Plot No. 31, New Mayur Vihar, Near Raj
Vansh Vihar, Garh Road, Meerut-250002, Uttar
Pradesh India
Mobile: 9289618965

23. Name, Address, Tel & Fax no. Reg. no. of
the certifying Company Secretary

: **PCS Ashish Grover**
Add: 451, Chirag Delhi- New Delhi-110017
Mobile: 9896088633
E-mail- ID: csashishgrover@gmail.com
M. No. F13167, C.O.P. No. 27093

24. Appointment of common agency for Share
Registry Work

: **Bigshare Services Private Limited**
E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki
Naka, Andheri (E), Mumbai-400 072

25. Any other detail that Practicing Company
Secretary may Like to provide (e.g. BIFR
Company, Delisting from SE, Company
changed its name etc.)

: Not Applicable

**M/s Ashish Grover & Associates,
Company Secretaries**

**Date: 08/10/2024
Place: New Delhi**



**Ashish Grover
Proprietor**

Memb. No.: F13167

C.O.P. No.: 27093

Peer Review Certificate No. 5423/2024

UDIN: F013167F001479445