

**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: customercare@dermawear.co.in | www.dermawear.co.in**Date: 12-01-2024**

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

Subject:- Compliance Certificate under Regulation 3 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended on December 31, 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 December 31, 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)**

ABHISHEK
Digitally signed
by ABHISHEK
K KAMAL
KAMAL KUMAR
Date: 2024.01.12
15:09:34 +05'30'

Abhishek Kamal Kumar**Managing Director****DIN: 03513668****Place: Meerut**



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: customercare@dermawear.co.in | www.dermawear.co.in

Dated: 12-01-2024

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

CIN: U18109MH2012PLC231749

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Jatin Manocha, 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.	Yes.
4.	The system has captured nature of UPSI along with date and time.	Yes.
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 1 number of events during the Quarter ended December 31, 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)

JATIN MANOCHA

Digitally signed by JATIN MANOCHA
DN: cn=IN, postalCode=132103, st=HARYANA, street=HOUSE
NUMBER-1714, JUDA, PHASE NUMBER-2, PANIPAT, SECTOR-11-12, 132103,
l=PANIPAT, o=Personal,
serialNumber=5a21343f6661ce1a9a40a21fc51eb953e76e3f4bfa42897e8d154f
7d58dbaf6, pseudonym=239c93563226416ba3d4086cf840339a,
2.5.4.20=dd00073a87a3ab50d90338c7ad8b6413e9d9d3062fd4f71458ccbd3a
aec5c1b5, email=JMANOCHA3@GMAIL.COM, cn=JATIN MANOCHA
Date: 2024.01.12 12:17:18 +05'30'

Jatin Manocha
Company Secretary & Compliance Officer
M. No. A48759