



Dated: **July 15, 2025**

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 Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Dear Sir/Ma'am,

With reference to above subject, Please find enclosed herewith Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2025 dated 14/07/2025 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

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



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 14/07/2025

C P S SHAPERS LIMITED
201 204 2ND FLOOR,
SWAMINI INDUSTRIAL ESTATE NO 3
OPP VARUN INDUSTRY
NANAL NAGAR WALIV
VASAI EAST MUMBAI- 401208

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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