



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 **CPS 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, we hereby certify the following:

1. For the Quarter ended : **31st December, 2023**
2. ISIN : INE0QBU01012
3. Face Value : Rs. 10/-
4. Name of the Company : **CPS SHAPERS LIMITED**
5. Registered Office Address : 201-204, 2nd 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 : investor@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



12. Held in Dematerialized Form in CDSL : **1924200** 91.63%
13. Held in Dematerialized Form in NSDL : **175800** 8.37%
14. Physical : **Nil** 0%
15. Total No. of shares (12+13+14) : **2100000** **100%**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
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
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*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 to excess dematerialized shares, if any : NA
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
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	Nil
Pending for more than 21 days	Nil	Nil	Nil



22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Mr. Jatin Manocha**
Membership No.: A48759
Address: Plot No. 31, New Mayur Vihar, Near Raj Vansh Vihar, Garh Road, Meerut-250002, Uttar Pradesh India
Mobile: 7206403548
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **PCS Neha Rani,**
Add: 505, GF, Sector-6, HUDA, Panipat-132103 (Haryana)
Mobile: 8708875567
E-mail- ID: neharandassociates@gmail.com
M. No. 51331, C.O.P. No. 20072
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

Place: Panipat
Date: 18/01/2024

**For Neha R & Associates
Company Secretaries**



Neha Rani
Proprietor

ACS – 51331; CP No: 20072

UDIN: A051331E003250769