



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: April 09, 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

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

Subject: **COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED MARCH 31, 2024**

Dear Sir/Ma'am,

I, **YASHIKA SHARMA, Company Secretary & Compliance Officer**, have examined the following compliance requirement of CPS Shapers Limited (the Company) and certify that the Company has maintained a 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** as per the details given below:-

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.

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

Further I also confirm that the Company was required to capture one (1) number of events during the quarter ended March 31, 2024 and has captured one (1) number of the said required events.

Thanking you,
Yours Faithfully,

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

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Address: Plot no. 31 New Mayur Vihar,
near Raj Vansh Vihar Garh Road,
Meerut, Uttar Pradesh-250002