

ABHISHEK KAMAL KUMAR

ADDRESS: C-39, MOTI PRAYAG COLONY, BEHIND ANAND HOSPITAL, THANA-MEDICAL, MEERUT-
250004, UTTAR PRADESH

Date: April 02, 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: **Annual Disclosure Pursuant to Regulation 31(4) & 31 (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) & 31 (5) of "SAST Regulations", I, Abhishek Kamal Kumar, Promoter of CPS Shapers Limited (the Company), for myself and on behalf of all the Promoters/Promoter Group, do hereby declare and confirm that we, the Promoters along with Persons Acting in Concert, has not made any Encumbrance directly or indirectly on the shares of the Company, during the Financial Year ended on March 31, 2024.

You are requested to 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
Promoter**

CC:
Audit Committee
CPS Shapers Limited