



C P S Shapers Limited

(Formerly known as C P S Shapers Private Limited)

CIN-U18109MH2012PLC231749

201-204, 2nd Floor, Swamini Ind. Est. No. 3, Opp. Varun Industries,
Nand Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

Tel: 0250 2451001/2/3/4 | Toll Free No.: 1800 1200 604.

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

Date: 19-10-2023

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

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2023.**

Reference: ISIN: INE0QBU01012; Symbol: CPS

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 September 30, 2023 dated 14/10/2023 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and necessary records.

Thanking You

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

ABHISHE Digitally signed
by ABHISHEK
K KAMAL KAMAL KUMAR
Date: 2023.10.19
KUMAR 14:43:13 +05'30'

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Place: Meerut

Ref No. BSS/Reg 74(5)/2023

Date: 14/10/2023

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 Sept 2023

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 Sept 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534