



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,
Nanai Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

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Dated: May 29, 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: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We, the Undersigned, in our respective capacity as Managing Director & Chief Financial Officer of the company be hereby declare that the Statutory Auditor of the Company M/s. Vinay Bhushan and Associates, Chartered Accountants, (Firm Registration No. 502632), have issued Audit Report with unmodified opinion with respect to Audited Standalone Financial Results of the Company for the half year and financial year ended on 31st March, 2024.

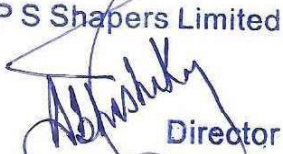
This Declaration is issued in compliance with the provisions of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRICFD/CMD/56/2016 dated 27th May 2016.

Please acknowledge and take on your record.

Thanking you
Yours Faithfully,

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


For C P S Shapers Limited


Director

ABHISHEK KAMAL KUMAR
MANAGING DIRECTOR
(DIN: 03513668)
Address: C/39, Moti Prayag Colony, Garh
Road, Meerut-250004

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

For C P S Shapers Limited


Authorised Signatory
CHAHAT GIRDHAR
CHIEF FINANCIAL OFFICER