



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 08, 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: **Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the financial year ended March 31, 2024 as received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

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

Ref No. BSS/Reg 74(5)/2024

Date: 05/04/2024

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 31st March 2024

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 31st March 2024.

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