



C P S Shapers Limited

(Formerly known as CPS Shapers Private Limited)

CIN: L18109MH2012PLC231749

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: cs@dermawear.co.in | www.cpsshapersltd.com

Dated: **January 02, 2026**

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 Quarter ended December 31, 2025 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)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 01/01/2026

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 December 2025.

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 December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
