

**CPS Shapers Limited**

(Formerly known as CPS Shapers Private Limited)

CIN: U18109MH2012PLC231749

201-204 2<sup>nd</sup> 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](mailto:customercare@dermawear.co.in) | [www.dermawear.co.in](http://www.dermawear.co.in)

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**Date: 13-01-2024**

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

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 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 December 31, 2023 dated 11/01/2024 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)**

ABHISHEK  
K KAMAL  
KUMAR  
Digitally signed  
by ABHISHEK  
KAMAL KUMAR  
Date:  
2024.01.13  
13:49:42 +05'30'

**Abhishek Kamal Kumar  
Managing Director  
DIN: 03513668**

**Place: Meerut**

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

**Date: 11/01/2024**

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 31<sup>st</sup> Dec 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 31<sup>st</sup> Dec 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**