



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

Date:14-04-2026

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

Subject:- Compliance Certificate under Regulation 3 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended on March 31, 2026

Reference: ISIN: INE0QBU01012; Symbol: CPS

Dear Sir/Ma'am,

The compliance certificate on compliance requirement to capture the data in the desired software "Structured Digital Database (SDD), pursuant to Regulation 3 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended on March 31, 2026 is enclosed.

You are requested to kindly take the same on record for your further needful.

Thanking you.

**On behalf of the Board
For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)**

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



ASHISH GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, Ashish Grover & Associates, Practising Company Secretaries appointed by C P S Shapers Limited, are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and We certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 3 number of events during the financial year ended and has captured 3 number of the said required events.

We would like to report that the following noncompliance(s) was observed during the quarter and year ended as on 31st March, 2026 (from 1st April, 2025 to 31st March, 2026) and the remedial action(s) taken along with timelines in this regard: **NIL**

Date: 14/04/2026
Place: New Delhi

M/s Ashish Grover & Associates
Company Secretaries

ASHISH Digitally signed
by ASHISH
GROVER GROVER
R Date:
2026.04.14
12:09:26 +05'30'

Ashish Grover
Proprietor

Memb. No.: F13167
C.O.P. No.: 27093

Peer Review Certificate No. 7623/2026
UDIN: F013167H000089518