



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 10, 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 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate as required under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024 as received from Ashish Grover & Associates, Company Secretaries.

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



ASHISH GROVER & ASSOCIATES

Company Secretaries

(A Peer Reviewed Firm)

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024**

We have examined all relevant Books, Registers, Documents and other papers related to **CPS Shapers Limited (Formerly Known as CPS Shapers Private Limited)** maintained by **Bigshare Services Private Limited**, Registrar & Transfer Agents of the Company, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from **1st April, 2023 to 31st March, 2024** and based on information provided by the company, We hereby certify that the Company has not received any request for physical Transfer, Transmission, Split, Replacement, Sub-division, Consolidation, Duplicate, Renewal, Exchange or Endorsement of calls / Allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 10/04/2024
Place: New Delhi

**M/s Ashish Grover & Associates
Company Secretaries**



**Ashish Grover
Proprietor**

Memb. No.: A45821

C.O.P. No.: 27093

UDIN: A045821F000076203

Peer Review Certificate No. 5423/2024