

July 24, 2025

The Secretary,
Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra

Symbol: TANKUP; **ISIN:** INE0Z7N01017

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30, 2025 received from Mr. Amit Gupta of M/s. Amit Gupta & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. Further, a report in XBRL is also being submitted to the exchange.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Tankup Engineers Limited

Rajat Srivastava

Company Secretary & Compliance Officer

M.No. – A66320



TANKUP ENGINEERS LIMITED

(Formerly Known as Tankup Engineers Private Limited)

Corporate Identification No (CIN) :U29109UP2020PLC137401

Registered Office: 1262 SA Goila Chinchhat Lucknow INDIA-226019

Contact Us at:7800008800|Website:www.tankup.co.in

Amit Gupta Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1	For Quarter Ended :	30.06.2025					
2	ISIN :	INE0Z7N01017					
3	Face Value :	Equity Capital Rs. 10/- per equity share					
4	Name of the Company :	TANKUP ENGINEERS LIMITED (CIN - U29109UP2020PLC137401)					
5	Registered Office Address :	1262 SA Golla, Chinhat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019					
6	Correspondence Address :	1262 SA Golla, Chinhat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019					
7	Telephone & Fax Nos. :	0522 - 7800008800					
8	Email address :	cs@tankup.co.in					
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited, Mumbai					
		Number of Equity shares	% of Total Issued Cap.				
10	Issued Capital	52,95,000	100				
11	Listed Capital (Exchange-wise) (as per company records)	52,95,000	100				
12	Held in dematerialised form in CDSL	4614000	87.14				
13	Held in dematerialised form in NSDL	681000	12.86				
14	Physical	0	0.00				
15	Total No.of shares (12+13+14)	5295000	100				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N/A					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr.pending for SE (Specify Names)
	Initial Public Offer	1395000	Yes	NSE	Yes	Yes	NSE
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)	Yes					
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	N/A					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N/A					
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :						
	Total No.of demat requests		No.of requests	No.of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Rajat Srivastava COMPANY SECRETARY & COMPLIANCE OFFICER 1262 SA Golla, Chinhat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019 TEL: 7800008800, FAX : N/A E-MAIL: cs@tankup.co.in, Website: www.tankup.co.in			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Amit Gupta, Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile; 7905798954, Email: amitguptacs@gmail.com			
24	Appointment of common agency for share registry work, if yes (name & address)			BIGSHARE SERVICES PRIVATE LIMITED Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093. TEL: 022-62638200, FAX: 022- 62638299 Email: info@bigshareonline.com,			
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			The Company has appointed Mr. Rajat Srivastava as a Company Secretary & Compliance Officer of the Company w.e.f. July 05, 2024. Pursuant to Initial Public Offer of 13,95,000 equity shares of Rs. 10/- each at the issue price of Rs. 140 per share aggregating Rs. 19.43 crores, the equity shares of Company got listed on NSE Emerge with effect from April 30, 2025.			

For Amit Gupta & Associates
Company Secretaries

AMIT GUPTA
Digitally signed by
AMIT GUPTA
Date: 2025.07.23
16:04:28 +05'30'

Practising Company Secretary

C.P. No. 4682

P R No. - 2600/2022

UDIN - F005478G000827563

Date: July 21, 2025

Place: Lucknow

C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023
Phone : 7905798954, 9415005108, E-mail: amitguptacs@gmail.com