

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

July 28, 2025

Symbol: TANKUP; **ISIN:** INE0Z7N01017

Sub: Submission of Compliance Certificate in relation to Maintenance of Structure Digital Database by the Company Pursuant to Regulation 3(5) and 3(6) of the Securities Exchange Board of India(Prohibition of Insider Trading)Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned matter, we hereby wish to inform you that the company has maintained Structure Digital Database during the quarter ended June 30, 2025 as per the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India(Prohibition of Insider Trading)Regulations, 2015.

Accordingly, the Company is herewith enclosed a copy of the Compliance Certificate received from Mr. Amit Gupta of Amit Gupta & Associates, Practising Company Secretaries certifying for the compliance requirement of Structured Digital Database (SDD) during the quarter ended June 30,2025.

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 Chinhat Lucknow INDIA-226019

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

I, **Amit Gupta**, Practising Company Secretary appointed by **TANKUP ENGINEERS LIMITED (CIN - U29109UP2020PLC137401)** ("the Company") am 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 I certify that:

1. The company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All UPSIs disseminated in the previous year have been captured in the Database.
4. The system has captured the nature of UPSI along with the 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.

I also confirm that the Company was required to capture **three** events during the quarter ended on June 30, 2025, and has captured the said **three** required events.

I would like to report that the following noncompliance(s) were observed during the quarter ended on June 30, 2025, and the remedial action(s) taken along with timelines in this regard:
Not Applicable

For Amit Gupta & Associates
Company Secretaries

AMIT
GUPTA
Amit Gupta

Digitally signed
by AMIT GUPTA
Date: 2025.07.25
17:25:31 +05'30'

Managing Partner

Membership No. : F5478

CP. No. 4682

PR No. 2600/2022

UDIN - F005478G000827024

Date: July 25, 2025

Place: Lucknow