

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

October 14, 2025

Symbol: TANKUP, ISIN: INE0Z7N01017

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025 received from Bigshare Services Pvt. Ltd, the Registrar & Share Transfer Agent of our Company.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

For Tankup Engineers Limited

RAJAT
SRIVASTAVA

Digitally signed by RAJAT SRIVASTAVA
DN: c=IN, postalCode=226004, st=UTTAR PRADESH,
street=LUCKNOW, h=LUCKNOW, o=Personal,
serialNumber=7802148300026565da5d57ba5
da5d4b0b992e327c99838ba1c1329a81
pseudonym=c143054683174a902d5d811c5d96610,
2.5.4.20=f047e5d692b066d93316e7bee718fb762ad
5970a67b07a3218429c320e1a7,
email=C.SRIVASTAVA@TANKUPENGINEERS.COM,
cn=RAJAT SRIVASTAVA
Date: 2025.10.14 11:30:27 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl: As above



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 07/10/2025

TANKUP ENGINEERS LIMITED
1262, SA GOILA,
CHINHAT, LUCKNOW
UTTAR PRADESH - 226019,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025

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 **30th September 2025**.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
