

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051, Maharashtra

October 27, 2025

Symbol: TANKUP; **ISIN:** INE0Z7N01017

Sub: Declaration regarding Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is in reference to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 and SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance within thirty days from the end of each quarter.

However, as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

In reference to the above, we hereby declare and confirm that the Company falls under the ambit of aforesaid exemption and therefore is not required to submit to the exchange Compliance Report on Corporate Governance under Regulation 27 of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2025.

This is for your information and records.

Thanking You,

Yours' Sincerely,

For Tankup Engineers Limited

**RAJAT
SRIVASTAVA**

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Rajat Srivastava
Company Secretary and Compliance Officer
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