

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

January 12, 2026

Symbol: TANKUP, ISIN: INE0Z7N01017

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from Bigshare Services Private Limited, 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**

Digital signature of RAJAT SRIVASTAVA
DN: CN=RAJAT SRIVASTAVA, O=TANKUP ENGINEERS PRIVATE LIMITED,
OU=RAJAT SRIVASTAVA, L=LUCKNOW, P=Personal
serialNumber=r78055483c8c002fe5cd5a48a5d57ba5d
a5b1bfb92327e09839a1c13296d1
pseudonym=<1430546851749022fd1cf594610
23>3132184929316e7be718fb62ad5
2720ae9fb11432184929320e1a7
email=RAJAT.SRIVASTAVA30@gmail.com
cn=RAJAT SRIVASTAVA
Date: 2026.01.12 13:34:24 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl: As above



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

Date: 12/01/2026

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 31st December 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 **31st December 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