

# TANKUP

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**

Digitally signed by RAJAT SRIVASTAVA  
DN: c=IN, postalCode=226004, st=UTTAR PRADESH,  
street=LUCKNOW, o=Personal,  
serialNumber=796055483c002e65e56a48a5d57ba5d  
a5b6d6b0a327050839ba1c132ba81  
pseudonym=cc143054685174a902df881c3fa96610,  
25.4.20-1047e5dc920f066d893316e7bee718b762ad5  
77ba9f8b919318a2dc320e1a7,  
email=CSRAJATSRIVASTAVA30@GMAIL.COM,  
cn=RAJAT SRIVASTAVA  
Date: 2026.01.12 13:34:24 +05'30'

**Rajat Srivastava  
Company Secretary & Compliance Officer**

**Encl: As above**

**TANKUP ENGINEERS LIMITED**

(Formerly known as Tankup Engineers Private Limited)

1262 SA, Goila, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at: 7800008800 or reachus@tankup.co.in | [www.tankup.co.in](http://www.tankup.co.in) | CIN: U29109UP2020PLC137401



**Bigshare Services Pvt. Ltd.**

**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**

**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](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

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