

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

January 13, 2026

Symbol: TANKUP, ISIN: INE0Z7N01017

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31<sup>st</sup> December 2025, received from Mr. Amit Gupta of M/s. Amit Gupta & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. Further, a report in XBRL is also being submitted to the exchange.

We request that you please take this 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, ln=LUCKNOW, o=Personal,  
serialNumber=786055483500265d5c5d57ba5  
da3b4bede92e327d0983fba1c1329a81,  
ipAddress=143054685174a902d8d1c55a96610,  
2.5.4.20=f047e5d092f066d693316e7bee718b762ad  
5770ae7b0f183218429c320e1a7,  
email=C.SRIVASTAVA@TANKUPENGINEERS.COM,  
cn=RAJAT SRIVASTAVA  
Date: 2026.01.13 11:51:49 +05'30'

**Rajat Srivastava  
Company Secretary & Compliance Officer  
M.No. – A66320**

**Amit Gupta Associates**  
**Practicing Company Secretaries**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN )**

1	For Quarter Ended :	31.12.2025				
2	ISIN :	INE0Z7N01017				
3	Face Value :	Equity Capital Rs. 10/- per equity share				
4	Name of the Company :	TANKUP ENGINEERS LIMITED (CIN - U29109UP2020PLC137401)				
5	Registered Office Address :	1262 SA Golla, Chinhaat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019				
6	Correspondence Address :	1262 SA Golla, Chinhaat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019				
7	Telephone & Fax Nos. :	0522 - 7800008800				
8	Email address :	cs@tankup.co.in				
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited, Mumbai				
		Number of Equity shares	% of Total Issued Cap.			
10	Issued Capital	52,95,000	100			
11	Listed Capital (Exchange-wise) (as per company records)	52,95,000	100			
12	Held in dematerialised form in CDSL	4732500	89.38			
13	Held in dematerialised form in NSDL	562500	10.62			
14	Physical	0	0.00			
15	Total No.of shares (12+13+14)	5295000	100			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N/A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	Nil	Nil	Nil	Nil	Nil	Nil
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).					
18	Register of Members is updated (Yes / No)	Yes				
	If not, updated upto which date					
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	N/A				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N/A				
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :					
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Rajat Srivastava COMPANY SECRETARY & COMPLIANCE OFFICER 1262 SA Golla, Chinhaat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019 TEL: 7800008800, FAX : N/A E-MAIL: cs@tankup.co.in, Website: www.tankup.co.in		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Amit Gupta, Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile: 7905798954, Email: amitguptacs@gmail.com		
24	Appointment of common agency for share registry work, if yes (name & address)			BIGSHARE SERVICES PRIVATE LIMITED Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400093. TEL: 022-62638200, FAX: 022- 62638299 Email: info@bigshareonline.com, Mahakali Caves Road, Andheri East, Mumbai - 400093.		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			The Company has appointed Mr. Rajat Srivastava as a Company Secretary & Compliance Officer of the Company w.e.f. July 05, 2024. Pursuant to Initial Public Offer of 13,95,000 equity shares of Rs. 10/- each at the issue price of Rs. 140 per share aggregating Rs. 19.43 crores, the equity shares of Company got listed on NSE Emerge with effect from April 30, 2025.		

For Amit Gupta & Associates  
Company Secretaries

**AMIT GUPTA**  
Digitally signed  
by AMIT GUPTA  
Date: 2026.01.12  
16:13:43 +05'30'

Amit Gupta

Managing Partner

C.P. No. 4682

P R No. - 2600/2022

UDIN - F005478G003251875

Date: January 12, 2026

Place: Lucknow

C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023  
Phone : 7905798954, 9415005108, E-mail: amitguptacs@gmail.com