

TANKUP

April 8, 2026

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

Symbol: TANKUP, ISIN: INE0Z7N01017

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 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
Date: 2026.04.08
11:05:32 +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 | CIN: U29109UP2020PLC137401



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 07/04/2026

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 March 2026.

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 March 2026**.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Akash Shamal
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
