

Amit Gupta Associates
Practicing Company Secretaries

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

1	For Quarter Ended :	31.03.2026					
2	ISIN :	INE027N01017					
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 Goila, Chinhath, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019					
6	Correspondence Address :	1262 SA Goila, Chinhath, 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	4751750	89.74				
13	Held in dematerialised form in NSDL	543250	10.26				
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	In-prin. appr. pending for SE (Specify Names)
NIL		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 Goila, Chinhath, 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			Pragati Gupta, Managing Partner Amit Gupta & Associates, Company Secretaries C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile: 7905798954, 92649 06595, 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, www.bigshareonline.com			
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

PRAGATI GUPTA
Digitally signed by PRAGATI GUPTA
Date: 2026.04.28 19:45:24 +05'30'

Pragati Gupta
Managing Partner

C.P. No. 7878

P R No. - 2601/2022

UDIN - A019302H000221251

Date: April 28, 2026

Place: Lucknow