

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

July 25, 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 30th June, 2026

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 30th June 2026, received from Ms. Pragati 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
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 :	30.06.2026					
2	ISIN :	INE027N01017					
3	Face Value :	Equity Capital of Rs. 10/- per equity share					
4	Name of the Company :	TANKUP ENGINEERS LIMITED (CIN - U29109UP2020PLC137401)					
5	Registered Office Address :	1262 SA Goila, Chinhaat, Lucknow, LUCKNOW, Uttar Pradesh, India, 226019					
6	Correspondence Address :	1262 SA Goila, 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 Shareholder (Without PAN Consolidation)	Number of Equity shares	% of Total Issued Cap.			
10	Issued Capital		52,95,000	100.00%			
11	Listed Capital (Exchange-wise) (as per company records)		52,95,000	100.00%			
12	Held in dematerialised form in CDSL	66	4790000	90.46%			
13	Held in dematerialised form in NSDL	259	505000	9.54%			
14	Physical	0	0	0.00%			
15	Total No. of shares (12+13+14)	325	5295000	100.00%			
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, 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	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, Website: 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: 2026.07.15
19:31:08 +05'30'

Pragati Gupta

Managing Partner

C.P. No. 7878

P R No. - 2601/2022

UDIN - A019302H000824436

Date: July 14, 2026

Place: Lucknow