

To,
Listing Compliance Department,
NSE Limited, Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra

May 30, 2026

Symbol: TANKUP; ISIN: INEOZ7N01017

Sub: Submission of Compliance Certificate in relation to Maintenance of Structure Digital Database by the Company Pursuant to Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year ended 31st March 2026

Dear Sir/Madam,

We hereby wish to inform you that the company has maintained Structure Digital Database during the financial year ended March 31, 2026, as per the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Company is herewith enclosed a copy of the Compliance Certificate received from Ms. Pragati Gupta of Amit Gupta & Associates, Practicing Company Secretaries certifying for the compliance requirement of Structured Digital Database (SDD) during the financial year ended 31st March 2026.

Thanking You,

Yours Sincerely,

For Tankup Engineers Limited

RAJAT
SRIVASTAVA

Digitally signed by
RAJAT SRIVASTAVA
Date: 2026.05.30
16:57:28 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer
M.No. - A66320

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Pragati Gupta**, Practising Company Secretary appointed by **TANKUP ENGINEERS LIMITED (CIN - U29109UP2020PLC137401)** (“the Company”) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All UPSIs disseminated in the previous year have been captured in the Database.
4. The system has captured the nature of UPSI along with the date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **nine** events during the year ended on March 31, 2026, and has captured the said **nine** required events.

I would like to report that the following noncompliance(s) were observed during the year ended on March 31, 2026, and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Amit Gupta & Associates
Company Secretaries

PRAGATI
GUPTA

Digitally signed by PRAGATI
GUPTA
Date: 2026.05.30 16:22:50
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Pragati Gupta

Managing Partner

Membership No. : A19302

CP. No. 7878

PR No. 2601/2022

UDIN – A019302H000548490

Date: May 30, 2026

Place: Lucknow