

Gaurav Lath
Flat no.601,
Pandit Harbansh Villa,
25/22 13 Jopling Road,
Lucknow,
226001, Uttar Pradesh

Lath.Gaurav@gmail.com
9415501553

Date: 02nd April, 2026

To,

NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra(E), Mumbai 400051. Scrip Code- 00000 Trading Symbol: TANKUP	The Audit Committee Tankup Engineers Limited 1262, SA Goila Chinhat, Lucknow, Uttar Pradesh, 226019
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

In compliance with the provisions of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself, Gaurav Lath, Promoter of the Company and on behalf of the following Members of the Promoter and Promoter Group of Tankup Engineers Limited (CIN: U29109UP2020PLC137401) (hereinafter referred to as "the Company"), as described below, hereby declare that as on March 31, 2026, we hold 39,00,000 Equity Shares of the Company and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of Shares
Mr. Govind Prasad Lath	Yes	110
Mr. Gaurav Lath	Yes	11,50,550
Mrs. Pankhuri Lath	Yes	110
Mrs. Rekha Lath	Yes	110
Tank-up Petro Ventures LLP	Yes	27,48,900
Gaurav Lath HUF	Yes	110
Govind Prasad Lath HUF	Yes	110
Total		39,00,000

We humbly request you to take the above on your records

For and on behalf of the above Promoters and Persons acting in concert of Tankup Engineers Limited


Gaurav Lath
Promoter of Tankup Engineers Limited

Address: Flat no.601, Pandit Harbansh Villa,
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