

DEEPAK KHANNA

PAN: AGTPK2756N

10782/15, NEAR GOVT SARVODAYA SCHOOL, PRATAP NAGAR, SADAR BAZAR, NEW DELHI 110007

Email: deepak@poojalogistics.in ; Phone: +91 9811484046

To,

The Board of Directors

Pooja Logistics Limited

(Formerly Known as Pooja Logistics Private Limited)

4, Community Center, Industrial Area,

Lawrence Road, Delhi 110035

SUBJECT: CONSENT TO ACT AS PROMOTER OF THE COMPANY OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name as a Promoter and in the Promoter Group of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** for the proposed Initial Public Offer by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26, 32 and other applicable provisions of Companies Act, 2013.

Thanking you.

Yours faithfully



Deepak Khanna

DIN: 05130667

Date: 25/08/2025

Place: Delhi

AJAY RAJPAL
PAN: AEBPR2013P
71/75, PREM NAGAR, JANAK PURI, JAIL ROAD, WEST DELHI 110058
EMAIL: ajayrajpal.sim@gmail.com ; PHONE: +91 9810252322

CONSENT LETTER

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

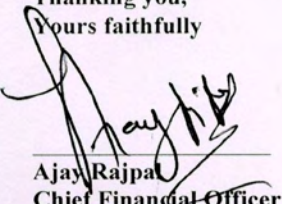
Subject: Consent to be named as "Chief Financial Officer" for Initial Public Offer of Pooja Logistics Limited on SME Platform of BSE Limited

I, Ajay Rajpal, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Chief Financial Officer of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully


Ajay Rajpal
Chief Financial Officer

Date: 25/08/2025
Place: Delhi



TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED

A SEBI Registered Category-I Merchant Banker

To,

The Board of Directors

Pooja Logistics Limited

(Formerly known as **Pooja Logistics Private Limited**)

Add: 4, Community Centre, Industrial Area, Lawrence Road, Delhi 110035

Subject: Consent for inclusion of name as Underwriter for the public issue of Pooja Logistics Limited.

Re: Proposed Initial Public Offer ('IPO') of Equity Shares by your company.

With reference to the above, we grant our consent for including our name as **Underwriter** for the proposed IPO of your Company in the Red Herring Prospectus / Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Turnaround Corporate Advisors Private Limited
Address	614, Vishwadeep Building, Plot No. 4 District Centre, JanakPuri A-3, West Delhi 110058, India
Telephone	+91 82873 56934
Email Id	ipo@tcagroup.in
Contact Person	Mr. Rajveer Singh
Website	https://tcagroup.in/
SEBI Registration No.	INM000012290

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Thanking you

Yours truly,

For Turnaround Corporate Advisors Private Limited



Rajveer Singh
Authorized Signatory

Date: July 30, 2026

Place: New Delhi

CONSENT LETTER

To

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly Known as POOJA LOGISTICS PRIVATE LIMITED)

Registered Office: 4-Community Centre, Industrial Area, Lawrence Road, Delhi 110035

Dear Sir/ Madam,

Sub:- Consent to be named as "Company Secretary and Compliance Officer" for Initial Public Offer of POOJA LOGISTICS LIMITED

I, **Mr. Ashish Bisht**, hereby give my consent to my name being included as '**Company Secretary and Compliance Officer**' to the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with designated Stock exchange and the Prospectus which the Company intends to issue in respect of Initial Public Issue of Equity shares to be filed with designated stock exchange, SEBI and Registrar of the Companies, Delhi. Further, authorize you to deliver a copy of this letter of Consent to Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and to the other Regulatory authorities as may be required.

Name	ASHISH BISHT
Designation	Company Secretary and Compliance Officer
Address	A89, T2, Dilshad Colony, Delhi - 110095
Email ID	cs.legal@poojalogistics.in
Contact No.	8586055827
Date of Appointment	Date of Appointment: 10th July, 2026 Date of Current Designation: 10th July, 2026
PAN	CZWPB9367A

Yours faithfully,

Name: Ashish Bisht

Company Secretary and Compliance Officer

PAN: CZWPB9367A

Date: 24th July, 2026

Place: Delhi



To,
The Board of Directors
Pooja Logistics Limited
(formerly known as Pooja Logistics Private Limited)
4-A, Community Center,
Lawrence Road, Industrial Area,
Delhi 110035

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS PEER REVIEWED
AUDITOR OF THE COMPANY OF POOJA LOGISTICS LIMITED ("THE
COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 EQUITY
SHARES BY YOUR COMPANY**

Dear Sir,

With reference to the above, we grant our consent for including our name as **Peer Reviewed Auditor** of the Company for the proposed IPO of your Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	M/s Singhal Garg & Associates
Address	304, 3 rd Floor, Gopal Heights, Pitampura, New Delhi-110034
Telephone	9811144070
Fax	
Email Id	info@singhalgarg.com
Contact Person	Pawan Singhal
Website	
Firm Registration No.	0011231N
Membership No.	090142
Peer Review	018974
Registration No.	



We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our Registration certificate is attached as Annexure 1

Thanking you

For Singhal Garg & Associates

Chartered Accountants

Firm Registration No. 011231N

Peer Review Certificate No. 018974



Pawan Singhal

(Partner)

Membership No.: 090142

Date: 25/08/2025

Palce: Delhi

To,
The Board of Directors
POOJA LOGISTICS LIMITED
4 - Community Centre, Industrial Area Law
Road- 110035, Delhi, India.

SUBJECT: CONSENT FOR INCLUSION OF NAME AS BOOK RUNNING LEAD MANAGER OF THE COMPANY OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ("IPO") OF EQUITY SHARES BY YOUR COMPANY

With reference to the above, we grant our consent for including our name as **Book Running Lead Manager** for the proposed IPO of your Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

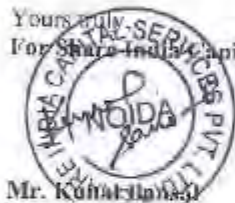
Further, we hereby give our consent to include the following details:

Name	Share India Capital Services Private Limited
Logo	
Corporate Address	A 25, Basement, Sector 64, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
Telephone	+91-120-6483000
Email Id	Kunal.bansal@shareindia.co.in
Investor Grievance Email ID	MB@shareindia.com
Contact Person	Kunal Bansal
Website	www.shareindia.com
SEBI Registration Number	INM000012537

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Yours truly,
For Share India Capital Services Private Limited



Mr. Kunal Bansal
Vice President
Date: September 10, 2025
Place: Noida

To,

The Board of Directors

POOJA LOGISTICS LIMITED

4 - Community Centre, Industrial Area

Lawrence Road- 110035, Delhi, India.

SUBJECT: CONSENT FOR INCLUSION OF NAME AS UNDERWRITER OF THE COMPANY OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ("IPO") OF EQUITY SHARES BY YOUR COMPANY

With reference to the above, we grant our consent for including our name as Underwriter to the Company for the proposed IPO of your Company in the RHP and Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Share India Capital Services Private Limited
Address	A 25, Sector 64, Noida- 201301, Uttar Pradesh
Telephone	91-120-6483000
Fax	-
Email Id	Kunal.bansal@shareindia.co.in
Contact Person	Kunal Bansal
Website	www.shareindia.com

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

Thanking you

Yours truly,

For Share India Capital Services Private Limited



Kunal Bansal

Vice President

Date: September 01, 2025

Place: Noida

Date: 14/07/2026

To,
The Board of Directors
Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)

4 - Community Centre,
Industrial Area Lawrence Road
110035, Delhi, India

Dear Ma'am/Sir,

Sub: Proposed Initial Public Offering (the "Issue") of equity shares of face value of ₹10 each (the "Equity Shares") POOJA LOGISTICS LIMITED (the "Company")

We, Axis Bank Ltd, do hereby consent to act as the Sponsor Bank, Refund Bank and Public Issue Bank to our name details mentioned herein being inserted as the Escrow Bank, Sponsor Bank, Refund Bank and the Public Issue Bank in the Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively, the "Issue Documents") which the Company intends to file, with the Registrar of Companies ("RoC"), Securities and Exchange Board of India ("SEBI") and the stock exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and in any publicity material, press release, presentation or any other documents in relation to the Issue.

We hereby authorize you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory or statutory authorities as may be required. The following details with respect to us may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: AXIS BANK LIMITED
Address: MWBC New Delhi, 4th Floor, Plot No. 25, Pusa Road, New Delhi - 110 005
Telephone number: +91 9873025813
E-mail: CBBNewDelhi.Operationshead@axis.bank.in
Website: www.axisbank.com
Contact Person: Ms. Supriya Gopi
SEBI Registration Number: INBI000000017
Corporate Identity Number (CIN): L65110GJ1993PLC020769

We enclose our declaration regarding our registration with SEBI in the required format (Annexure A) and a copy of our registration certificate (Annexure B). We also certify that our registration is valid as on date and that we have not been prohibited by SEBI, any other regulatory or statutory authority, court or tribunal from acting as an intermediary in capital market issues. We have also not been debarred from functioning by any regulatory or statutory authority.

We further confirm that the above information in relation to us is true, correct, accurate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well informed decision.

We confirm that we will immediately communicate any changes in writing in the above information to Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from us, Book Running Lead Manager and the legal counsel appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.



This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue -related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

For Axis Bank Limited

Authorized Signatory

AXIS BANK LTD
Authorized Signatory
Corporate Banking Branch, New Delhi

Name: Mr. ASHUTOSH SHRIVASTAVA

Address: C/O Shri Rajaram Shrivast, 13 Kalpi Bridge Colony, Moror, Gwalior – 474006, Madhya Pradesh, India

PAN: DDKPS9555N; **Email:** ashutosh@poojalogistics.in

CONSENT LETTER

To

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly Known as Pooja Logistics Private Limited)

Registered Office:

Dear Sir/ Madam,

Sub:- Consent to be named as "Business Head" for Initial Public Offer of Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited).

I, **Mr. Ashutosh Shrivastava**, hereby give my consent to my name being included as 'Business Head' Senior Managerial Personnel to the Company in the Red Herring Prospectus to be filed with designated Stock exchange and the Prospectus which the Company intends to issue in respect of Initial Public Issue of Equity shares to be filed with designated stock exchange, SEBI and Registrar of the Companies, Delhi II. Further, authorize you to deliver a copy of this letter of Consent to Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and to the other Regulatory authorities as may be required.

Name	Mr. Ashutosh Shrivastava
Designation	Business Head
Address	C/O Shri Rajaram Shrivast, 13 Kalpi Bridge Colony, Moror, Gwalior – 474006, Madhya Pradesh, India.
Email ID	+91-9911749486
Contact No.	ashutosh@poojalogistics.in
Date of Appointment	Date of Appointment: Date of Current Designation:
PAN	DDKPS9555N

Yours faithfully,


Name: Mr. Ashutosh Shrivastava

Designation: Business Head

PAN: DDKPS9555N

Date: 20/08/2026

Place: Delhi



RICHIE SANCHETI ASSOCIATES
Advocates & Investment Funds Counsel

153, Atlanta, 209, Jamnalal Bajaj Marg, Mumbai 400021, India
Tel +91(22)-2288-0020 compliances@richiesancheti.com

Date: September 19, 2025

To,
The Board of Directors
POOJA LOGISTICS LIMITED
4 - Community Centre, Industrial Area
Lawrence Road, Delhi-110035, India.

SUBJECT: CONSENT FOR INCLUSION OF NAME AS LEGAL ADVISOR TO THE ISSUE OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: Proposed Initial Public Offer of equity shares of Pooja Logistics Limited

Dear Sir

I, Richie Sancheti of Richie Sancheti Associates, hereby consent to act as legal advisor to the Issue and to my name being inserted as the Legal Advisor to the Issue for the proposed IPO of Pooja Logistics Limited in the DRHP to be filed with Stock Exchange, RHP and the Prospectus intended to be filed by the Company with the Registrar of Companies, Stock Exchange and other Regulatory Authorities, in respect of the Issue.

I, hereby authorize you to deliver this letter of consent to the ROC, NCT of Delhi & Haryana, pursuant to the provisions of Sections 23, Section 26, Section 32 and 62(1)(c) of the Companies Act, 2013, as amended and any other regulatory or statutory authority as required by law.

Further, I consent to be named as an "expert" as defined under the provisions of Section 2(38) of Companies Act, 2013, read with Section 26(5) of Companies Act, 2013 as amended and the rules framed thereunder.

We also authorized you to disclose following details in the Draft Red Herring Prospectus, Red Herring Prospectus and Prospectus of the Company;

Name	Richie Sancheti Associates
Logo	 RICHIE SANCHETI ASSOCIATES Advocates & Investment Funds Counsel
Address	153, Atlanta, 209, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021
Telephone No.	022 22885082
Email Id	compliances@richiesancheti.com
Website	www.richiesancheti.com
Bar Council No.	Mah/4185/2007
Contact Person	Richie Sancheti



RICHIE SANCHETI ASSOCIATES
Advocates & Investment Funds Counsel

153, Atlanta, 209, Jamnalal Bajaj Marg, Mumbai 400021, India
Tel +91(22)-2288-0020 compliances@richiesancheti.com

Sincerely,

Richie Sancheti

Richie Sancheti

Bar Council Membership No. **Mah/4185/2007**

Encl. Copy of valid Bar Council Membership Certificate

Cc: **Share India Capital Services Private Limited**

A-25, Sector-64, Noida, Distt. Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.



PRABHAT FINANCIAL SERVICES LIMITED

Regd. office and Corporate office: 205, Navjeevan Complex, 29 Station Road, Jaipur-302006 (Rajasthan)

Phone : +91-141-4162021-22-23-24 Fax : +91-141-4162050 Mobile : 7878768131

E-mail : pfsindia@hotmail.com Website : www.pfsindia.co.in



Member: National Stock Exchange of India Limited, BSE Limited, SEBI REGN. NO. -INZ000169433

D P : Central Depository Services (India) Limited. SEBI REGN NO. IN-DP-CDSL-216-2003

CONSENT LETTER

Date: July 28th, 2026

To,
The Board of Directors
Pooja Logistics Limited
4, Community Centre, Industrial Area,
Lawrence Road,
Delhi 110035

Dear Sir(s),

Subject: Consent for inclusion of name as Market Maker for the public issue of Pooja Logistics Limited

Re: Proposed Initial Public Offer (IPO) of Equity Shares by your company.

With reference to the above, we grant our consent for including our name as **Market Maker to the Issue** for the proposed IPO of your Company in the Red Herring Prospectus/Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Prabhat Financial Services Limited
Address	205, Navjeevan Complex, 29 Station Road, Station Road (Jaipur), Jaipur, Rajasthan, India, 302006, India
Telephone	0141-4162029
Fax	
Email Id	pfsindia@hotmail.com
Contact Person	Shri Prakash Kabra
Website	https://www.pfsindia.co.in
SEBI Registration No.	INZ000169433 .

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Thanking you,
For Prabhat Financial Services Limited

Shri Prakash Kabra

Director

DIN: 00450754

Date: 28.07.2026

Place: Jaipur



To,
The Board of Directors
Pooja Logistics Limited

(Formerly known as Pooja Logistics Private Limited)

Address: 4 - Community Centre, Industrial Area Lawrence Road- 110035,
Delhi, India.

SUBJECT: CONSENT FOR INCLUSION OF NAME AS MARKET MAKER OF THE COMPANY OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ("IPO") OF EQUITY SHARES BY YOUR COMPANY

With reference to the above, we grant our consent for including our name as Market Maker for the proposed IPO of your Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

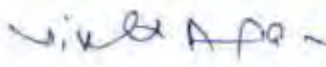
Name	Share India Securities Limited
Logo	 Share India You generate, we multiply
Registered Address	Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhi Nagar, Gujarat, India - 382355
Corporate Address	A 15, Sector 64, Noida, Gautam Buddha Nagar, , Uttar Pradesh- 201301
Telephone	+91-120-4910000
Email Id	info@shareindia.com
Contact Person	Mr. Vikas Aggarwal
Website	www.shareindia.com
SEBI Registration No.	INZ000178336

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure I

Yours truly,

For Share India Securities Limited



(VIKAS AGGARWAL)
(CS and Compliance Officer)

Date: September 10, 2025

Place: Noida



To,

The Board of Directors
Pooja Logistics Limited
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Subject: Consent for inclusion of name as Underwriter of the Pooja Logistics Limited (the "Company" of the "Issuer").

Re: Proposed Initial Public Issue of Equity Shares of face value of Rs. 10/- each of Pooja Logistics Limited.

Dear Sir/Madam,

With reference to the above, we grant our consent for including our name as Underwriter for the proposed IPO of your Company in the Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Share India Capital Services Private Limited
Logo	 Share India You generate, we multiply
Address	A-25, Basement, Sector 64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.
Telephone No	+91-120-6483000
Email ID	kunal.bansal@shareindia.co.in
Contact Person	Mr. Kunal Bansal
Website	www.shareindia.com
SEBI Registration No	INM000012537

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1.

Thanking you

Yours truly,

For Share India Capital Services Private Limited


Kunal Bansal
Vice President



Date: July 30, 2026
Place: Noida

NEENA SABHARWAL
A-80, MALVIYA NAGAR, SOUTH DELHI 110017

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Neena Sabharwal
PAN: AAXPS3466R

Date: 25/08/2025
Place: Delhi

NOOR KHANNA

10782/15, GOVT SARVODAYA SCHOOL, PRATAP NAGAR,
MALKAGANJ, NORTH DELHI 110007

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of Pooja Logistics Limited for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

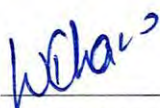
I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Kindly note that Noor Khanna is below 18 years of age, We , Anu Khanna and Deepak Khanna, Parents/Guardian of Noor Khanna, will sign on behalf of Noor Khanna.

Thanking You,
Yours Faithfully



Anu Khanna
PAN: BFOPS5750K



Deepak Khanna
PAN: AGTPK2756N

Date: 25/08/2025

Place: Delhi

PRAKASH CHANDRA TAMTA
PAN: AAEP1611N
FLAT NUMBER -1107, MAHAVIR APARTMENT, ARUN VIHAR, NOIDA SECTOR 29,
UTTAR PRADESH 201301
Email: prakashtamta20@gmail.com ; Phone: +91 8451902077

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

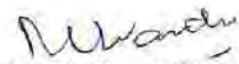
SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON EXECUTIVE INDEPENDENT DIRECTOR OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

I, Prakash Chandra Tamta, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Independent Director of **Pooja Logistics Limited (formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

VIJAY KHANNA HUF

10782, PRATAP NAGAR, NEAR SABZI MANDI, 15, SARVODAYA SCHOOL,
SADAR BAZAR, DELHI 110007
Phone: +91 9313345157

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I, Vijay Kumar Khanna, the Co-parcener of Vijay Khanna HUF grant my consent for including Vijay Khanna HUF in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Vijay Khanna HUF
PAN: AAHHV6821P

Date: 25/08/2025

Place: Delhi

SARIKA ARORA

35, GROUND FLOOR, KAILASH ENCLAVE, PITAMPURA,
SARASWATI VIHAR, NORTH WEST DELHI 110034

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 |THIRTY EIGHT LAKHS FORTY SIX THOUSAND| EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Sarika Arora
PAN: ALMPA4900A

Date: 25/08/2025

Place: Delhi



Maashitla® Securities Private Limited

SEBI Registered Category- I Registrar & Share Transfer Agent

SEBI Reg. Number- INR000004370 | CIN- U67100DL2010PTC208725

Regd. Office- 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi- 110034

Email ID- ipo@maashitla.com | Website- www.maashitla.com | Ph- 011-45121795-96

Date: 25/08/2025

To,
The Board of Directors
Pooja Logistics Limited
4, Community Center,
Lawrence Road, Industrial Area,
Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME AS REGISTRAR TO THE ISSUE OF THE COMPANY OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND EQUITY SHARES BY THE COMPANY

Dear Sir,

With reference to the above, we grant our consent for including our name as **Registrar to the Issue** for the proposed IPO of your Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Maashitla Securities Private Limited
Logo	
Address	451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034
Tel No.	011-47581432
Email Id	investor.ipo@maashitla.com
Investor Grievance email id	investor.ipo@maashitla.com
Contact Person	Mr. Mukul Agrawal
Website	www.maashitla.com
SEBI Reg. No	INR000004370

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Thanking you

Yours truly,

For Maashitla Securities Private Limited



Mukul Agrawal
Authorised Signatory

Place: New Delhi

POOJA KAPUR

1/87, OLD RAJINDER NAGAR, CENTRAL DELHI 110060

To,
The Board of Directors
Pooja Logistics Limited
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,

Yours Faithfully



Pooja Kapur

PAN: ANHPK8354A

Date: 25/08/2025

Place: Delhi

LAKSHAY DUA

R/o AD-29, TAGORE GARDEN, S.O. WEST DELHI 110027

To,

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly known as Pooja Logistics Private Limited)

4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE DIRECTOR OF
POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")**

I, Lakshay Dua, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Non Executive Director of **Pooja Logistics Limited (formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to the Registrar of Companies, pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully



Lakshay Dua
DIN: 09579440

Date: 25/08/2025

Place: Delhi

MANISH PASRICHA
PAN: AOJPP9070Q
238/10C, SECTOR-10C, S-1, 3RD FLOOR, OPP VANASTHALI PUBLIC SCHOOL
PHONE: +919711149002; EMAIL: manish.pasricha@poojalogistics.in

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
DELHI, India, 110035

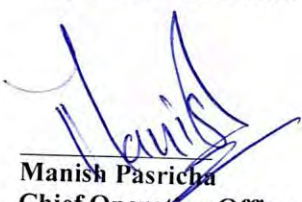
Sub.: Consent to act as Senior Managerial Personnel (SMP) of the Pooja Logistics Limited

Ref.: Proposed Public Issue of Equity Shares by Pooja Logistics Limited ('the Company')

Dear Sir/ Madam,

With reference to the above, I grant my consent for including my name as a **Senior Managerial Personnel (Chief Operating Officer)** of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** for the proposed Initial Public Offer by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26, 32 and other applicable provisions of Companies Act, 2013.


Manish Pasricha
Chief Operating Officer

Date: 25/08/2025

Place: Delhi

NEENA SABHARWAL
A-80, MALVIYA NAGAR, SOUTH DELHI 110017

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Neena Sabharwal
PAN: AAXPS3466R

Date: 25/08/2025

Place: Delhi

NOOR KHANNA

10782/15, GOVT SARVODAYA SCHOOL, PRATAP NAGAR,
MALKAGANJ, NORTH DELHI 110007

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

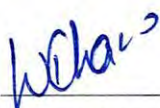
I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Kindly note that Noor Khanna is below 18 years of age, We , Anu Khanna and Deepak Khanna, Parents/Guardian of Noor Khanna, will sign on behalf of Noor Khanna.

Thanking You,
Yours Faithfully



Anu Khanna
PAN: BFOPS5750K



Deepak Khanna
PAN: AGTPK2756N

Date: 25/08/2025

Place: Delhi

POOJA KAPUR

1/87, OLD RAJINDER NAGAR, CENTRAL DELHI 110060

To,
The Board of Directors
Pooja Logistics Limited
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,

Yours Faithfully



Pooja Kapur

PAN: ANHPK8354A

Date: 25/08/2025

Place: Delhi

KHUSHI KHANNA

10782/15, GOVT SARVODAYA SCHOOL, PRATAP NAGAR,
MALKAGANJ, NORTH DELHI 110007

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

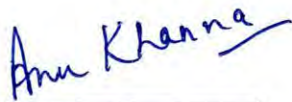
With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Kindly note that Khushi Khanna is below 18 years of age, We, Anu Khanna and Deepak Khanna, Parents/Guardian of Khushi Khanna will sign on behalf of Khushi Khanna.

Thanking You,

Yours Faithfully



Anu Khanna

PAN: BFOPS5750K



Deepak Khanna

PAN: AGTPK2756N

Date: 25/08/2025

Place: Delhi

KAILASH KHANNA

10782, PRATAP NAGAR, NEAR SABZI MANDI, 15, SARVODAYA SCHOOL,
SADAR BAZAR, DELHI 110007

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Kailash Khanna

PAN: AHGPK9025Q

Date: 25/08/2025

Place: Delhi

DEEPAK KHANNA HUF

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I, Deepak Khanna, the Co-parcener of Deepak Khanna HUF grant my consent for including Deepak Khanna HUF in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,

Yours Faithfully



Deepak Khanna HUF

PAN: AGTPK2756N

Date: 25/08/2025

Place: Delhi

Date: 14, Aug, 2025

To,
The Board of Directors
Pooja Logistics Limited
4, Community Centre,
Industrial Area, Lawrence Road,
Delhi 110035

Dear Sirs,

Re: Initial Public Offering of Pooja Logistics Limited ("Company") (referred to as the "Issue").

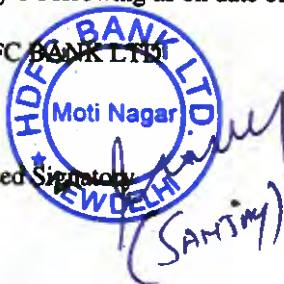
This is with reference to the proposed plan for the Initial Public Offering of Equity Shares of Pooja Logistics Limited. We are aware that an Initial Public Offering would require the company to undertake several steps including but not limited to restructuring of the Board of Directors, amendments in Memorandum of Association and Articles of Association, changes in the Capital Structure, change in shareholding of Promoters of Company post the Initial Public Offering etc. in compliance with the applicable laws and regulation. We are also aware that some or all of the aforesaid steps and certain other steps required to be taken by the Company in relation to its initial public offering, require our consent/prior written consent under various loan and other agreements entered into by company with us.

In view of the relation between the Company and ourselves, we give our no objection with regards to their proposed Initial Public Offering of equity shares by way of Fresh Issue and/ or Offer for sale of equity shares by way of Fresh Issue and/or Offer for Sale of equity shares of the Company, the listing of the Company's share and any steps the Company may take in respect thereof including the steps enumerated in the preceding paragraph and this may be deemed as our consent under all the loans and other agreements entered into between us and the company, to the extent that such consent is required under each of the said agreements. Needless to say, the Company will stand by all the current commitments that the Company has with us.

Further, we confirm that the accounts held by the Company with us are regular and there have been no current defaults on account of repayment of interest or of principal or of any other provision or conditions of the agreement entered into with us. We also confirm that there are no pending litigations/disputes/notices/show cause by us against the Company or against the Company or against any Directors/Promoters of the Company in relation to any of the Company's borrowing as on date of this No Objection Certificate.

For HDFC BANK LTD

Authorised Signatory



Maroti & Associates

(Chartered Accountants)

Head Office:-Diamond
Heritage, 5th Floor, Unit
N503, 16, Strand Road, Fairley
Place, Kolkata - 700001
Ph.: +913340891300

Branch Office: - Chiranjiv Tower,
10th Floor Unit No. 1001, 43,
Nehru Place, New Delhi-110019,
Ph.: +011 43580996

Email:- audit@maroti.in

To,
The Board of Directors
Pooja Logistics Limited
(formerly known as Pooja Logistics Private Limited)
4-A, Community Center,
Lawrence Road, Industrial Area,
Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME AS STATUTORY AUDITOR OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFERING OF EQUITY SHARES OF ₹ 10 EACH ("THE EQUITY SHARES") BY THE COMPANY

Dear Sir,

With reference to the above, we grant our consent for including our name as **Statutory Auditor** of the Company for the proposed IPO of your Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	M/s Maroti & Associates
Address	Diamond Heritage, 5 th Floor, Unit -N503, 16, Strand Road, Fairley Place, Kolkata - 700001
Telephone	+91 3340891300
Fax	-
Email Id	audit@maroti.in
Contact Person	Komal Jain
Website	https://maroti.in
Firm Registration No.	322770E
Membership No.	303583
Peer Review Registration No.	015687



We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our Registration certificate is attached as Annexure 1

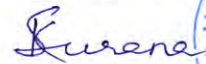
Thanking you

For Maroti & Associates

Chartered Accountants

Firm Registration No.: 322770E

Peer Review Registration No.: 015687





CA Komal Jain

Partner

Membership No.: 303583

Date: 25/08/2025

Place: Kolkata

ANU DUA

AD-29, TAGORE GARDEN, WEST DELHI 110027

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Anu Dua

PAN: AAJPD7800Q

Date: 25/08/2025

Place: Delhi

VIJAY KUMAR KHANNA

10782, PRATAP NAGAR, NEAR SABZI MANDI, 15, SARVODAYA SCHOOL,
SADAR BAZAR, DELHI 110007

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Vijay Kumar Khanna
PAN: AAJPK4920C

Date: 25/08/2025

Place: Delhi

ANIL SABHARWAL

A-80, MALVIYA NAGAR, SOUTH DELHI 110017

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Anil Sabharwal
PAN: AAXPS3467Q

Date: 25/08/2025

Place: Delhi

ANCHAL HINGLE

APURTI 54 FARMLAND, RAMDASPETH, SHANKAR NAGAR,
NAGPUR, MAHARASHTRA 440010

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

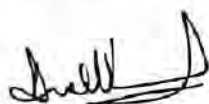
Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,

Yours Faithfully



Anchal Hingle

PAN: BVBPS3105D

Date: 25/08/2025

Place: Delhi

ANU KHANNA
PAN: BFOPS5750K

10782, 15, Near Govt Sarvodaya School, Pratap Nagar, Sader Bazar, North Delhi 110007
EMAIL: anukhushi.khanna@gmail.com ; PHONE: +919811000667

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT TO ACT AS PROMOTER OF THE COMPANY OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name as a Promoter and in the Promoter Group of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** for the proposed Initial Public Offer by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26, 32 and other applicable provisions of Companies Act, 2013.

Thanking you,
Yours faithfully



Anu Khanna

Date: 25/08/2025
Place: Delhi

AK CONSULTING SERVICES

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I, Anu Khanna, the proprietor of AK Consulting Services, grant my consent for including AK Consulting Services in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Anu Khanna
Proprietor
AK Consulting Services
PAN: BFOPS5750K

Date: 28/08/2025

Place: Delhi

LAKSHAY DUA

R/o AD-29, TAGORE GARDEN, S.O. WEST DELHI 110027

To,

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly known as Pooja Logistics Private Limited)

4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE DIRECTOR OF
POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")**

I, Lakshay Dua, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Non Executive Director of **Pooja Logistics Limited (formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to the Registrar of Companies, pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully



Lakshay Dua
DIN: 09579440

Date: 25/08/2025

Place: Delhi

MANISH PASRICHA
PAN: AOJPP9070Q
238/10C, SECTOR-10C, S-1, 3RD FLOOR, OPP VANASTHALI PUBLIC SCHOOL
PHONE: +919711149002; EMAIL: manish.pasricha@poojalogistics.in

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
DELHI, India, 110035

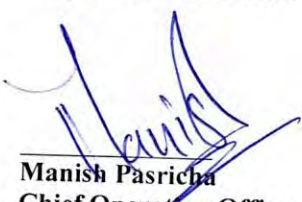
Sub.: Consent to act as Senior Managerial Personnel (SMP) of the Pooja Logistics Limited

Ref.: Proposed Public Issue of Equity Shares by Pooja Logistics Limited ('the Company')

Dear Sir/ Madam,

With reference to the above, I grant my consent for including my name as a **Senior Managerial Personnel (Chief Operating Officer)** of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** for the proposed Initial Public Offer by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26, 32 and other applicable provisions of Companies Act, 2013.


Manish Pasricha
Chief Operating Officer

Date: 25/08/2025

Place: Delhi

GARIMA SETH
PAN: AUZPS1072P
FLAT NUMBER -270, 4TH FLOOR, PLATINUM HEIGHTS, M.S. DDA HIG FLATS, SECTOR 18B, DWARKA,
DELHI 110078
Email: garimaseth6@gmail.com ; Phone: +91 9953090305

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON EXECUTIVE
INDEPENDENT DIRECTOR OF POOJA LOGISTICS LIMITED ("THE COMPANY"
OR "THE ISSUER")**

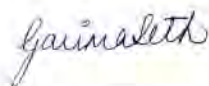
I, Garima Seth, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Independent Director of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Garima Seth
DIN: 07033399

Date: 25/08/2025
Place: Delhi

REENA BHASKAR
PAN: CETPB9607R
C 10 MAHENDRA PARK, ADARSH NAGAR, DELHI 110033
EMAIL: csreenabhaskar@gmail.com ; Phone: +91 9953822226

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
DELHI, India, 110035

Dear Sir/ Madam,

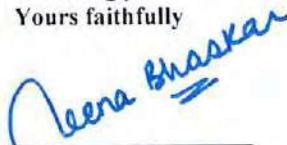
Subject: Consent to be named as "Company Secretary & Compliance Officer" for Initial Public Offer of Pooja Logistics Limited on SME Platform of BSE Limited.

I, Reena Bhaskar, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Company Secretary & Compliance Officer of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully



Reena Bhaskar
Company Secretary & Compliance Officer

Date: 25/08/2025
Place: Delhi

PRAKASH CHANDRA TAMTA
PAN: AAEP1611N
FLAT NUMBER -1107, MAHAVIR APARTMENT, ARUN VIHAR, NOIDA SECTOR 29,
UTTAR PRADESH 201301
Email: prakashtamta20@gmail.com ; Phone: +91 8451902077

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

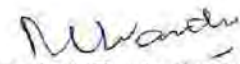
SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON EXECUTIVE INDEPENDENT DIRECTOR OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

I, Prakash Chandra Tamta, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Independent Director of **Pooja Logistics Limited (formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi