

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:

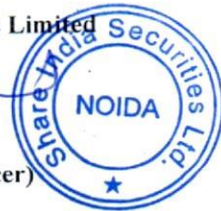
|                              |                                                                                                                                                                                    |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                  | Share India Securities Limited                                                                                                                                                     |
| <b>Logo</b>                  |                                                                                                 |
| <b>Registered Address</b>    | 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 |
| <b>Corporate Address</b>     | A 15, Sector 64, Noida, Gautam Buddha Nagar, , Uttar Pradesh- 201301                                                                                                               |
| <b>Telephone</b>             | +91-120-4910000                                                                                                                                                                    |
| <b>Email Id</b>              | <a href="mailto:info@shareindia.com">info@shareindia.com</a>                                                                                                                       |
| <b>Contact Person</b>        | Mr. Vikas Aggarwal                                                                                                                                                                 |
| <b>Website</b>               | <a href="http://www.shareindia.com">www.shareindia.com</a>                                                                                                                         |
| <b>SEBI Registration No.</b> | 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 1**

Yours truly,  
For Share India Securities Limited

  
(VIKAS AGGARWAL)  
(CS and Compliance Officer)  
Date: September 10, 2025  
Place: Noida



प्ररूप ढ  
FORM D

भारतीय प्रतिभूति और विनिमय बोर्ड  
SECURITIES AND EXCHANGE BOARD OF INDIA

(स्टाक दलाल और उप-दलाल) विनियम, 1992  
(STOCK BROKERS AND SUB-BROKERS) REGULATIONS, 1992

0000 78 5

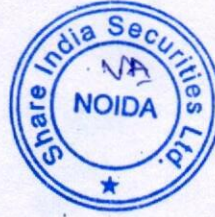
(विनियम 6 तथा 10ब / Regulations 6 and 10B)

रजिस्ट्रीकरण प्रमाणपत्र  
CERTIFICATE OF REGISTRATION

बोर्ड, भारतीय प्रतिभूति और विनिमय बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उप-धारा (1), द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए

In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992, read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

SHARE INDIA SECURITIES LIMITED  
Trade Name: SHARE INDIA SECURITIES LIMITED  
6th Milestone, New Bhal-Chara Complex  
Opp. Mata Mandir, Chikambarpur UP Border  
GHAZIABAD  
UTTAR PRADESH  
201006



को प्रतिभूतियों में क्रय, विक्रय या ब्यौहार / व्यापारों के समाशोधन तथा निपटान के क्रियाकलाप करने के लिए और ऐसे अन्य क्रियाकलाप जो स्टॉक एक्सचेंज (एक्सचेंजों) / समाशोधन निगम (निगमों) द्वारा अनुज्ञात हों करने के लिए, बोर्ड द्वारा, समय-समय पर, उसके लिए विनिर्दिष्ट शर्तों के अधीन, स्टॉक दलाल / सांपत्तिक व्यापारिक सदस्य / समाशोधन सदस्य के रूप में रजिस्ट्रीकरण प्रमाणपत्र एतद्वारा प्रदान करता है।

as a

Stock Broker

stock broker / proprietary trading member / clearing member for carrying on the activities of buying, selling or dealing in securities / clearing and settlement of trades and for carrying on such other activities as are permitted by stock exchange(s)/ clearing corporation(s), subject to the conditions specified therefor, from time to time, by the Board.

आबंटित रजिस्ट्रीकरण संख्या निम्नानुसार है / Registration number allotted is as under: INZ000178336

यह प्रमाणपत्र तब तक विधिमान्य रहेगा जब तक यह विनियमों के अनुसार निलंबित या रद्द नहीं हो जाता।

This certificate shall be valid till it is suspended or cancelled in accordance with the Regulations.



तारीख / Date : May 08, 2018

आदेश द्वारा / By order  
भारतीय प्रतिभूति और विनिमय बोर्ड के लिए और की ओर से  
For and on behalf of Securities and Exchange Board of India

*Anupma Chadha*

ANUPMA CHADHA

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory