

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,

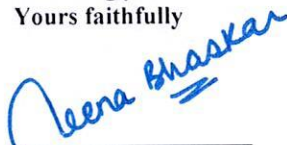
Subject: Consent to be named as "Company Secretary & Compliance Officer" for Initial Public Offer of Pooja Logistics Limited on SME Platform of BSE Limited.

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I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.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

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TO WHOMSOEVER IT MAY CONCERN

Profile of Reena Bhaskar

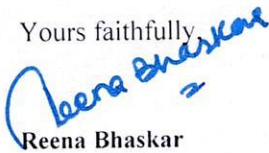
Particulars	Details
Name:	Ms. Reena Bhaskar
Father's Name:	Mr. Rajender Bhaskar
Address:	C 10 Mahendra Park, Near Adarsh Nagar, Gali Number 27, Delhi 110033
Age:	32 Years
Qualification:	Company Secretary
Experience:	3 Years
PAN:	CETPB9607R
Voter ID No.:	AKC1684561
Aadhar No.:	5744 3653 1505
Passport No.:	-
Occupation:	Service

Brief write-up on the Track Record:

With over four years of experience as a Company Secretary and Compliance Officer, she possesses expertise in corporate governance, compliance management, regulatory filings, and legal advisory services. Her proficiency in corporate law, SEBI regulations, and corporate restructuring enables her to play a vital role in ensuring companies meet statutory and regulatory requirements. She was actively involved in board meetings, policy drafting, and maintaining statutory records. Having worked with startups, she has been instrumental in ensuring compliance during investment rounds.

I undertake that I shall immediately intimate the Book Running Lead Manager i.e. **Share India Capital Services Private Limited**, of any changes, additions or deletions in respect of the matters covered in this certificate till the date when the equity shares of the company are listed on the stock exchange. In the absence of any communication, you may assume that there is no change in respect of the matters covered in this certificate.

Yours faithfully



Reena Bhaskar
Company Secretary and Compliance Officer
PAN: CETPB9607R

Date: 25/08/2025
Place: Delhi