

To whomsoever it may concern

I, Prakash Chandra Tamta s/o Mr. Bachi Ram, Non-Executive Independent Director of Pooja Logistics Limited, incorporated under Companies Act, 1956 and having its registered office situated at 4- Community Centre, Industrial Area, Lawrence Road, Delhi 110035, certify that –

1. None of our Directors is or was a director of any listed company during the last five years preceding the date of this Draft Red Herring Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
2. None of our Directors is or was a director of any listed company that has been or was delisted from any stock exchange during the tenure of their directorship in such company.
3. None of the above-mentioned Directors are on the RBI list of willful defaulters or fraudulent borrowers as on the date of filing of this Draft Red Herring Prospectus.
4. Further, our Company, our Promoter, persons forming part of our Promoter Group, Directors and person in control of our Company has/ have not been debarred from accessing the capital market by SEBI or any other Regulatory Authority.
5. There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year in respect of Directors and promoter of our company.
6. No proceedings/investigations have been initiated by SEBI against any Company, the Board of Directors of which also comprises any of the Directors of our Company.
7. None of Promoters or Directors of our Company are a fugitive economic offender.

**For and on behalf of
Pooja Logistics Limited**


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi