

To whomsoever it may concern

I, Anu Khanna w/o Deepak Khanna, 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 filling 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**

Anu Khanna

**Anu Khanna
Director
DIN: 10736691**

**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,

Share India Capital Services Private Limited

Address: A-25, Basement, Sector-64, Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh,
India-201301

Sub: Public Issue of up to 38,46,000 Equity Shares of Rs. 10/- each to be offered as fresh issue (the "Fresh Issue") of Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited) ("Pooja Logistics" or "PLL" or the "Company" or the "Issuer") for cash at a price of Rs. |●| per equity share (including a share premium of Rs. |●| per equity share) aggregating to Rs. |●| Lakh (The "Issue")

I, **Anu Khanna, Executive Director** of the Company confirm that I have not been identified as a Willful Defaulter by the RBI, and my name has not appeared in the past and is not presently appearing in the Willful Defaulters List as per the most recently updated database of the Credit Information Bureau (India) Limited, "CIBIL Website".

I hereby undertake to inform the Company and the Book Running Lead Manager i.e. **Share India Capital Services Private Limited**, of any changes in the contents of this certificate, based on any further developments from the date of this certificate till the date of listing of Equity Shares, to be issued in the proposed public issue of the Company.

Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025
Place: Delhi

TO WHOMSOEVER IT MAY CONCERN

Sub: Public Issue of up to 38,46,000 Equity Shares of Rs. 10/- each to be offered as fresh issue (the "Fresh Issue") of Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited) ("Pooja Logistics" or "PLL" or the "Company" or the "Issuer") for cash at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating to Rs. [●] Lakh (The "Issue")

I hereby certify that save and except as stated below, I am/was not a member of the board of any listed companies whose shares have been/were suspended from being traded on the BSE Ltd. /NSE Ltd. during the last five years:

Name of the Company	:	NIL
Listed on	:	NIL
Date of Suspension on Stock Exchange	:	NA
Suspended more than three months	:	NA
Whether suspension revoked, if yes, date of revocation of suspension	:	NA
Date of appointment of above director	:	NA
Term of directorship (along with dates)	:	NA

Further I hereby certify that save and except as stated below, I am / was not a member of the board of any listed companies which have been/ were delisted from the stock exchange(s):

Name of the Company	:	NIL
Name of the Stock Exchange from where shares have been delisted	:	NA
Date of delisting on the Stock Exchange(s):	:	NA
Compulsory or voluntary delisting	:	NA
Reasons for delisting	:	NA
Whether relisted, (if yes, give the name of SE)	:	NA
Term of directorship (along with dates)	:	NA

Until the date on which the Equity Shares of the Company issued under the proposed Public Issue commence trading on the Designated Stock Exchange, I confirm that I will immediately inform the Book Running Lead Manager i.e. **Share India Capital Services Private Limited**, of any changes to the above information. In the absence of any communication, you may assume that there is no change or addition to the above list.

Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025
Place: Delhi

To,

Share India Capital Services Private Limited

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I, **Anu Khanna, Executive Director** of the Company confirm that, I have not been declared as a fugitive economic offender under Section 12 of Fugitive Economic Offenders Act, 2018.

I hereby undertake to inform the Company and the Book Running Lead Manager i.e., **Share India Capital Services Private Limited** of any changes in the contents of this certificate, based on any further developments from the date of this certificate till the date of listing of Equity Shares, to be issued in the proposed public issue of the Company.

Thanking You
Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

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

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I, **Anu Khanna, Executive Director** of the company hereby confirm that I have not been debarred from accessing the capital market by SEBI. Further, I confirm, that the entities mentioned below, in which, I hold a position as defined in the SEBI (Issue of Capital and Disclosure Requirement) Regulations 2018, are not debarred from accessing the capital market under any order or directions made by the SEBI.

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 designated 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.

Thanking You

Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025

Place: Delhi

ANU KHANNA
PAN: BFOPS5750K
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I, **Anu Khanna, Executive Director** of the Company, hereby confirm that I or any of my relatives have not entered into any financial arrangement to finance the purchase by any other person of securities of the Company other than in the normal course of business of the financing entity during the period of six months immediately preceding the date of filing Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus with the Stock Exchange.

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 designated 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.

Thanking You
Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025
Place: Delhi

ANU KHANNA
PAN: BFOPS5750K

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I, **Anu Khanna, Executive Director** of the Company, do hereby undertake that I have not entered into any buy-back and/or stand-by arrangements for the purchase of Equity Shares of the Company with any person.

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 designated 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.

Thanking you,
Yours faithfully



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025
Place: Delhi

TO WHOMSOEVER IT MAY CONCERN

Profile of Anu Khanna

Particulars	Details
Name:	Mr. Anu Khanna
Spouse Name:	Mr. Deepak Khanna
Address:	10782/15, Govt Sarvodaya School, Pratap Nagar, Sadar Bazar, Delhi 110007
Age:	39 Years
Qualification:	MBA
Experience:	6.5 Years
PAN:	BFOPS5750K
Voter ID No.:	-
Aadhar No.:	906242353316
Passport No.:	Z4863451
Occupation:	Business

Brief write-up on the Track Record:

Ms. Anu Khanna, aged 39 years, is an Executive Director on our Board and is handling the Senior Manager – Administration and Human Resources Department of our Company. She joined our Company in the year of 2018. She completed her Bachelor of Business Administration from the Guru Gobind Singh Indraprastha University in the year of 2006. She also holds a Master's degree in Human Resource Management from University of Aberdeen. She has over 6.5 years of experience in the handling the Human Resource and its related compliances of the Company.

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,



Anu Khanna
Director
DIN: 10736691

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