

To whomsoever it may concern

I, Lakshay Dua s/o Rajesh Dua, 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**

**Lakshay Dua
Director
DIN: 09579440**

**Date: 25/08/2025
Place: Delhi**

LAKSHAY DUA
PAN: CKSPD2728L
AD-29, TAGORE GARDEN, WEST DELHI 110027
Email: lakshaydua3298@gmail.com ;Phone: +91 9999938830

To,

Share India Capital Services Private Limited
Address: A-25, Basement, Sector - 64, Noida,
Gautam Buddha Nagar, Noida 201301,
Uttar Pradesh, India.

Sub: Public Issue of upto 38,46,000 Equity Shares of Rs. 10.00 (Rupees Ten Only) each to be offered as fresh issue (the "Fresh Issue") of Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited) (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, **Lakshay Dua (DIN: 09579440)**, Non-Executive Director of the Company confirm that I have not been identified as a Wilful Defaulter by the RBI, and my name has not appeared in the past and is not presently appearing in the Wilful 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,



Lakshay Dua
Director
DIN: 09579440

Date: 25/08/2025
Place: Delhi

LAKSHAY DUA
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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 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,


Lakshay Dua
Director
DIN: 09579440

Date: 25/08/2025
Place: Delhi

To,

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Address: A-25, Basement, Sector - 64, Noida,
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I, Lakshay Dua (DIN: 09579440), Non-Executive Director of the Company hereby certify that save and except as stated below, I am not a member of the board of any company, partner of any firm and the proprietor or promoter of anybody corporate.

Name of Body Corporate, Firm or Venture	Position Held
Metbrock Private Limited	Director
Autoptions LLP	Designated Partner

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,



Lakshay Dua
Director
DIN: 09579440

Date: 25/08/2025
Place: Delhi

LAKSHAY DUA
PAN: CKSPD2728L
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I, **Lakshay Dua (DIN: 09579440)**, Non-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.

Yours Faithfully,



Lakshay Dua
Director
DIN: 09579440

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I, Lakshay Dua (DIN: 09579440), Non-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.

Name of Body Corporate, Firm or Venture	Position Held
Metbrock Private Limited	Director
Autoptions LLP	Designated Partner

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,



Lakshay Dua
Director
DIN: 09579440

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I, Lakshay Dua (DIN: 09579440), Non-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 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,



Lakshay Dua
Director
DIN: 09579440

Date: 25/08/2025

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I, **Lakshay Dua (DIN: 09579440)**, Non-Executive Director of the Company, do hereby undertake that I have not entered into any buy-back and/or standby arrangements for 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 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,



Lakshay Dua
Director
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Date: 25/08/2025
Place: Delhi