

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 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**


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

PRAKASH CHANDRA TAMTA
PAN: AAEP1611N
FLAT NUMBER -1107, MAHAVIR APARTMENT, ARUN VIHAR, NOIDA SECTOR
29, UTTAR PRADESH 201301
Email: prakashtamta20@gmail.com ; Phone: +91 8451902077

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, **Prakash Chandra Tamta (DIN: 09086929)**, Non-Executive Independent 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
NOT APPLICABLE	

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,



Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

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I, **Prakash Chandra Tamta (DIN: 09086929)**, Non-Executive Independent 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,


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

PRAKASH CHANDRA TAMTA
PAN: AAEP1611N
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UTTAR PRADESH 201301
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To,

The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4-Community Center, Lawrence Road, Industrial Area,
Delhi 110035

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

I, **Prakash Chandra Tamta (DIN: 09086929)**, Non-Executive Independent Director of the Company confirm that except as stated below there are no tax proceedings initiated against me.

(₹ In Lakhs)				
Outstanding demand pertains to the AY	Demand raised under section	Demand Reference No.	Demand raised date	Outstanding demand amount/Accrued Interest
Nil	Nil	Nil	Nil	Nil

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,


Prakash Chandra Tamta
Non-Executive Independent Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

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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:

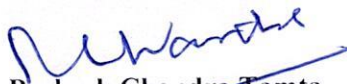
Name of the Company	:	NIL
Listed on	:	NIL
Date of Suspension on stock exchange	:	NA
Suspended more than three months	:	NA
Whether suspension revoked, if yes, date of revocation of suspension	:	NA
Date of appointment of above director	:	NA
Term of directorship (along with dates)	:	NA

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,


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi

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I, **Prakash Chandra Tamta (DIN: 09086929)**, Non-Executive Independent 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,



Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025

Place: Delhi

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I, **Prakash Chandra Tamta (DIN: 09086929)**, Non-Executive Independent 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
NOT APPLICABLE	

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,



Prakash Chandra Tamta

Director

DIN: 09086929

Date: 25/08/2025

Place: Delhi

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UTTAR PRADESH 201301
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TO WHOMSOEVER IT MAY CONCERN

Profile of Prakash Chandra Tamta

Particulars	Details
Name:	Mr. Prakash Chandra Tamta
Father's Name:	Mr. Bachi Ram Tamta
Address:	Flat No. 1107, Mahavir Apartment, Arun Vihar, Sector 29, Noida, Uttar Pradesh 201301
Age:	65 Years
Qualification:	M.Com, Bachelor of Laws (L.L.B)
Experience:	32 Years
PAN:	AAEP1611N
Voter ID No.:	-
Aadhar No.:	2827 8870 7919
Passport No.:	-
Occupation:	Service

Brief write-up on the Track Record:

Mr. Prakash Chandra Tamta is an Independent Director of our Company. He holds a Bachelor of Laws (LL.B.) degree from Radha Govind University, Jharkhand (2021) and a Master of Commerce (M.Com.) degree from the same university (2023). He is enrolled with the Bar Council of India, having obtained his Certificate of Enrolment on October 28, 2021. He possesses over 41 years of professional experience across various roles and responsibilities.

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,



Prakash Chandra Tamta
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DIN: 09086929

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