

DEEPAK KHANNA

PAN: AGTPK2756N

10782/15, NEAR GOVT SARVODAYA SCHOOL, PRATAP NAGAR, SADAR BAZAR,
NEW DELHI 110007

Email: deepak@poojalogistics.in ; Phone: +91 9811484046

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, **Deepak Khanna (DIN: 05130667)**, Managing 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
2020-21	143 (1A)	2021202137052902 014T	22/05/2022	90740

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,

Deepak Khanna
Managing Director
DIN: 05130667

Date: 25/08/2025

Place: Delhi

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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

**SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF
POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 (THIRTY
EIGHT LAKHS AND FORTY SIX THOUSAND ONLY) EQUITY SHARES BY YOUR
COMPANY**

Dear Sir,

I hereby declare that, I am not debarred from accessing the capital market and I don't have any default with any of the Bank and Financial Institution.

Further, details of investment made in any entities of 20% or more is mentioned in the below table:

S.No.	Name of the Company	Number of Shareholding
1	Supplylid Solutions Private Limited	50%

Thanking You,

Yours Faithfully

Deepak Khanna

PAN: AGTPK2756N

Date: 25/08/2025

Place: Delhi