

GARIMA SETH
PAN: AUZPS1072P
FLAT NUMBER -270, 4TH FLOOR, PLATINUM HEIGHTS, M.S. DDA HIG FLATS, SECTOR 18B,
DWARKA, DELHI 110078
Email: garimaseth6@gmail.com ; Phone: +91 9953090305

To,

Share India Capital Services Private Limited

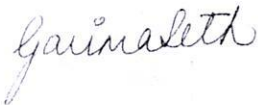
Address: A-25, Basement, Sector - 64, Noida,
Gautam Buddha Nagar, Noida 201301,
Uttar Pradesh, India.

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, **Garima Seth (DIN: 07033399)**, Non-Executive Independent 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,



Garima Seth
Director
DIN: 07033399

Date: 25/08/2025
Place: Delhi

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I, **Garima Seth (DIN: 07033399)**, Non-Executive Independent 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,



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Director
DIN: 07033399

Date: 25/08/2025
Place: Delhi

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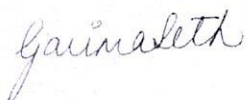
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I, **Garima Seth (DIN: 07033399)**, Non-Executive Independent Director of the Company hereby confirm that I have not been debarred from accessing the capital market by SEBI. Further, I confirm, that the entities mentioned below, in which, I hold a 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
Boon Capital Advisors LLP	Designated Partner
Empirical Advisors 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,



Garima Seth
Director
DIN: 07033399

Date: 25/08/2025
Place: Delhi

GARIMA SETH

PAN: AUZPS1072P

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TO WHOMSOEVER IT MAY CONCERN

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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:

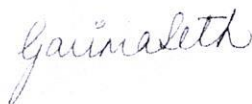
Name of the Company	:	NIL
Listed on	:	NIL
Date of Suspension on stock exchange	:	NA
Suspended more than three months	:	NA
Whether suspension revoked, if yes, date of revocation of suspension	:	NA
Date of appointment of above director	:	NA
Term of directorship (along with dates)	:	NA

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,



Garima Seth

Director

DIN: 07033399

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

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

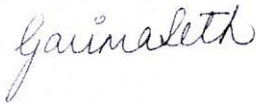
I, **Garima Seth (DIN: 07033399)**, Non-Executive Independent Director of the Company confirm that except as stated below there are no tax proceedings initiated against me.

(₹ 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,



Garima Seth
Non-Executive Independent Director
DIN: 07033399

Date: 25/08/2025
Place: Delhi

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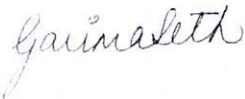
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I, **Garima Seth (DIN: 07033399)**, Non-Executive Independent Director of the Company confirm that I have not been identified as a Wilful Defaulter by the RBI, and my name has not appeared in the past and is not presently appearing in the Wilful Defaulters 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.

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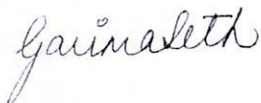
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I, **Garima Seth (DIN: 07033399)**, Non-Executive Independent Director of the Company hereby certify that save and except as stated below, I am not a member of the board of any company, partner of any firm and the proprietor or promoter of anybody corporate.

Name of Body Corporate, Firm or Venture	Position Held
Boon Capital Advisors Private Limited	Designated Partner
Empirical Partners 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.

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I, **Garima Seth (DIN: 07033399)**, 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,



Garima Seth
Director
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