

PRAKASH CHANDRA TAMTA
PAN: AAEPT1611N
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, 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,



Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi