

PRAKASH CHANDRA TAMTA
PAN: AAEP1611N
FLAT NUMBER -1107, MAHAVIR APARTMENT, ARUN VIHAR, NOIDA
SECTOR 29, UTTAR PRADESH 201301
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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 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,



Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi