

Date: 14.06.2016

The Board of Directors,
Mahamaya Steel Industries Limited
B/8-9, Sector-C, Urla Industrial Area,
Raipur – 493 221
Chhattisgarh

Sub: Proposing candidature of Mr. Yewesh Yede (DIN: 07275526) as an Executive Director of the Company.

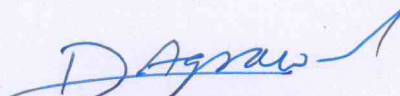
Dear Sir,

Pursuant to the provisions of Section 152 of the Companies Act, 2013, I hereby propose the candidature of Mr. Yewesh Yede (DIN: 07275526) as an Executive Director of the Company.

Further, pursuant to provision of Section 160, I am depositing Rs. 1,00,000/- (Rs. One Lacs Only) vide Cheque no 381379 dated 14.06.2016 drawn on IDBI Bank for proposing the candidature of Mr. Yewesh Yede.

Thanking You,

Yours faithfully,


Rajesh Agrawal