

Date: 31.08.2017

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. Suresh Raman (DIN: 07562480) as an Executive Director of the Company.

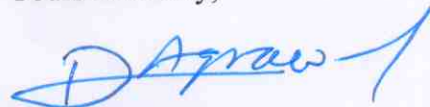
Dear Sir,

Pursuant to the provisions of Section 152 of the Companies Act, 2013, I hereby propose the candidature of Mr. Suresh Raman (DIN: 07562480) 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 ~~175517~~ dated ~~31.08.2017~~ drawn on ~~IOBL BANK~~ for proposing the candidature of Mr. Suresh Raman.

Thanking You,

Yours faithfully,



Rajesh Agrawal