

Date: 31.08.2019

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. Rajesh Lunia (DIN: 084411266) as a Non Executive Independent Director of the Company.

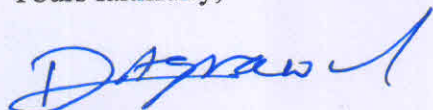
Dear Sir,

Pursuant to the provisions of Companies Act, 2013, I hereby propose the candidature of Mr. Rajesh Lunia (DIN: 084411266) as a Non Executive Independent 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 544356, dated 31.08.2019 drawn on IDBI Bank for proposing the candidature of Mr. Uday Raj Singhania.

Thanking You,

Yours faithfully,

  
Rajesh Agrawal