

Date: 17.07.2018

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 Prasad Agrawal (DIN: 01052928) as a Non Executive Independent Director of the Company.

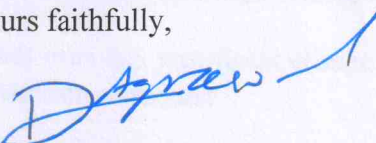
Dear Sir,

Pursuant to the provisions of Companies Act, 2013, I hereby propose the candidature of Mr. Suresh Prasad Agrawal (DIN: 01052928) as a Non Executive Independent Director of the Company.

Furrther, pursuant to provision of Section 160, I am depositing Rs. 1,00,000/- (Rs. One Lacs Only) vide Cheque no 496257, dated 12.07.2018 drawn on IDBI Bank for proposing the candidature of Mr. Suresh Prasad Agrawal.

Thanking You,

Yours faithfully,


Rajesh Agrawal