

LSC SECURITIES LIMITED

(Formerly Known as: L.S.E. SECURITIES LIMITED)

CORPORATE MEMBER : NSE, BSE AND MSEI, SEBI REGN. NO.: INZ000081836

DEPOSITORY PARTICIPANT : NSDL AND CDSL, SEBI REGN. NO.: IN-DP-202-2016

CIN No. :U67120PB2000PLC054428

Ref. No. LSCSL/ _____

NOTICE

Notice is hereby given under Section 160 of the Companies Act, 2013 ("the Act") read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice on 05.09.2022 from Mr. Rakesh Gupta (DIN: 00458677), Member of the Company, together with requisite security deposit, proposing his candidature for the office of the Director of the LSC Securities Limited at ensuing Annual General Meeting of the Company to be held on Friday, 23rd September, 2022 at 04:30 P.M. at Registered Office of the Company at First Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

The Company has received a notice dated 09.09.2022 from Mr. Bhavesh Makkar (DIN: 07265492), the retiring director, conveying his un-willingness for his reappointment as director at ensuing Annual General Meeting of the Company.

The Notice is also available at the website of the Company at www.lse.co.in for intimation of Members.

By Order of the Board
For LSC SECURITIES LIMITED



Sumit Malhotra

SUMIT MALHOTRA
COMPANY SECRETARY
ACS-54874

PLACE: LUDHIANA

DATE: 15.09.2022

The Board of Directors
LSC Securities Limited
REGD. Off. 1st Floor, LSE Building
Feroze Gandhi Market
Ludhiana 141 001

CHAIRMAN	C.E.O. GM	MARG SETT.	HR PRE ADM
KYC	LSC SECURITIES LTD. (Formerly known as LSE securities Ltd.)		COMPUTER
CLEARING HOUSE	No. <u>293</u>		
SECRETARY	DATED <u>05/09/22</u>		INVESTORS
ACCTT.	DEPOSITORY		MEMBER

Dated: 05-09-2022

SUB:- NOTICE U/S 160 OF THE COMPANIES ACT, 2013

Dear Sir,

I, Rakesh Gupta (DIN: 00458677) holding 11500 equity shares of the Company under DP/Client ID/ Folio No. 1202540000000256 do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to my candidature for the office of Director of LSC Securities Limited in ensuing Annual General Meeting of the Company or any adjournment thereof.

I am hereby enclosing a cheque No. 000155 dated 05/09/22 of HDFC Bank for Rs. One lakh Only being the deposit as required under Section 160 of the Companies Act, 2013.

Thanking you.

Yours Sincerely

(Signature)

Encl:- As above

Secured by (Signature)

HDFC BANK

HDFC BANK LTD SCO -16-17, FORTUNE CHAMBERS,
F-102E GANDHI MARKET, LUDHIANA, LUDHIANA-141001, PUNJAB
RTGS / NEFT IFSC : HDFC0000634

Imperia
Premium Banking

05 09 2022

DDMMYYYY
Valid for 3 months only

Pay *LSC Securities Ltd.*

Or Bearer

Rupees रुपये *One Lakh Only*

या धारक को

अदा करें

₹ *1,00,000/-*

A/c. No.
खाता क्र.

06341000013358

Brn: 0634 Pdt:100
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Rakesh Gupta
RAKESH GUPTA

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000155⑈ 141240002⑈ 026094⑈ 31

CHAIRMAN	C.E.O. GM	MARG SETT.	HR PRE ADM
KYC	LSC SECURITIES LTD. (Formerly known as LSE securities Ltd.)		COMPUTER
CLEARING HOUSE	No. 310		
SECRETARY	DATED 9/9/22		INVESTORS
ACCTT.	DEPOSITORY		MEMBER

Dated: 09/09/22

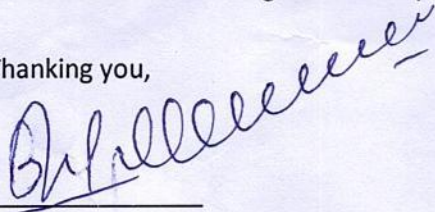
To
The Board of Directors
LSC Securities Limited
1st Floor, LSE Building,
Feroze Gandhi Market,
Ludhiana-141001

**REG: INTIMATION REGARDING UNWILLINGNESS FOR APPOINTMENT/REAPPOINTMENT AS DIRECTOR
OF THE COMPANY**

Sir(s),

I, Bhavesh Makkar (DIN: 07265492), Director of the LSC Securities Limited (the "Company") hereby express my unwillingness for my appointment/reappointment as Director of the Company at ensuing Annual General Meeting of the Company.

Thanking you,



BHAVESH MAKKAR
(DIN:07265492)