

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 05.09.2023 from Mr. Aman Kumar Garg (DIN: 10283661), 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, 29th September, 2023 at 04:00 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 06.09.2023 from Mr. Chaitanya Parkash (DIN: 02457539), 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: 16.09.2023

Compliance Officer: Mr. Sumit Malhotra Ph. : 0161-5021018 E-mail : compliance@lssl.com

Registered Office : 1st Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

Phone : 0161-5021018, 2774910, 5068138, 5068133 Fax : 0161-5068138

Website : www.lse.co.in / E-mail : cs@lssl.com / igc@lssl.com (For Investors Suggestion / Complaints)

The Board of Directors
LSC Securities Limited
Regd. Off: 1st Floor, LSE Building,
Feroze Gandhi Mkt.,
Ludhiana-141001

CHAIRMAN	C.E.O. GM	MARG SETT	HR PRE ADM
KYC	LSC SECURITIES LTD. (Formerly known as LSE securities Ltd.)		COMPUTER
CLEARING HOUSE	No. 357		INVESTORS
SECRETARY	DATED: 6/9/23		MEMBER
ACCTT.	DEPOSITORY		

Date: 05.09.2023

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)

I, Mr. Aman Kumar Garg (DIN: 10283661) holding 100 equity shares of the Company under DP/Client Id 1202540000451706, 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 (U67120PB2000PLC054428) in ensuing Annual General Meeting of the Company or any adjournment thereof.

I am hereby enclosing a cheque no. 000145 dated 05.09.2023 of HDFC Bank Limited for Rs. 1,00,000 being the deposit as required under section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



AMAN KUMAR GARG

Encl: as above

Pay *LSC Securities Ltd*

Or Bearer

या धारक को

Rupees रुपये *One lac only*

अदा करें

₹ *100000/-*

A/c No.
खाता क्र

50100227903651

Brn: 0634 Pdt: 100
SB A/C

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

Amn

AMAN KUMAR GARG

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000145⑈ 141240002⑈ 140713⑈ 31

The Board of Directors
LSC Securities Limited
First Floor, LSE Building,
Feroze Gandhi Market,
Ludhiana (Pb.)-141001

CHAIRMAN	C.E.O. GM	MARG SETT.	HR PRE ADM
KYC	LSC SECURITIES LTD. (Formerly known as LSE Securities Ltd.)		COMPUTER
CLEARING HOUSE	No. 358	INVESTORS	
SECRETARY	DATED: 6/9/23		
ACCTT.	DEPOSITORY	MEMBER	

Dated: 06.09.2023

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

Sir(s),

I, Chaitanya Parkash (DIN: 02457539), Director of 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,

CHAITANYA PARKASH
(DIN:02457539)