

# LSC SECURITIES LIMITED

CIN: U67120PB2000PLC054428

Regd. Off.: 1<sup>st</sup> Floor, LSE Building, Feroze Gandhi Market, Ludhiana(Pb.)-141001

Tel.: 0161-5021018/4663014, Email: CS@LSESL.COM, Website: www.lse.co.in

## ATTENDANCE SLIP

**Extraordinary General Meeting, Saturday, 15<sup>th</sup> June, 2024 at 01:30 P.M.**

Name and Address of the Shareholder : \_\_\_\_\_

\_\_\_\_\_

Name of Joint Shareholder(s) if any : \_\_\_\_\_

Regd. Folio No/DP and Client Id : \_\_\_\_\_

No. of shares held : \_\_\_\_\_

Name of the Proxy/Representative, if any: \_\_\_\_\_

I/We hereby record my/our presence at Extraordinary General Meeting of the Company to be held on Saturday, 15<sup>th</sup> June, 2024 at 01:30 P.M. at Registered office of the Company at 1<sup>st</sup> Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001.

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

**Note: Please fill this attendance slip and hand it over at the entrance of the hall.**