

**DRAFT OF AFFIDAVIT FOR DUPLICATE ISSUE OF SHARE CERTIFICATE(S) LOST/MISPLACED
BY UN-REGISTERED HOLDER**

ON NON-JUDICIAL STAMP PAPER OF Rs. 10/- TO BE SWORN BEFORE A 1ST CLASS MAGISTRATE / NOTARY PUBLIC
--

I, Shri/Smt.
son / wife / daughter of..... residing at
.....
do solemnly swear and state as follows: -

1. That I had purchased Equity Shares bearing Folio.....Distinctive Numbers..... from/through..... of Genus Power Infrastructures Limited having its Registered Office at G-14, Sector-63, Noida-201307 (U.P.).
2. That Certificate No(s) for Equity Shares were issued in favour of by the said company.
3. That the Certificate(s) for..... Shares have been lost/misplaced from my custody and are not in my possession and are presumed to be beyond recovery.
4. That I have not sold/transferred/hypothecated the aforesaid Share Certificate(s) to any person/Bank and further, I have not executed any instrument of transfer in favour of any person/Bank in respect of these shares.
5. That I have filed a request with the above mentioned Company to issue a duplicate in lieu of the lost/misplaced Share Certificates.

VERIFICATION

I, solemnly affirm and verify that the facts and statements as above are true and nothing material has been concealed.

Signature of the Deponent

Place :
Date :