

DRAFT OF AFFIDAVIT FOR EXCHANGE OF SHARE CERTIFICATE(S) OF FV RS.1/-WITH SHARE CERTIFICATE(S) OF FV RS.10/-LOST/MISPLACED BY REGISTERED HOLDER(S)

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 am the Registered Holder of Equity Shares of Rs.10/- each, bearing Distinctive Numbers under Folio No. in 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 of FV of Rs.10/- under Folio No. were issued to me by the said company.
3. That the Certificate(s) for Shares FV of Rs.10/- have been lost/misplaced 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 for exchange of Share Certificate(s) of FV of Re.1/- on stock split in lieu of the lost/misplaced Share Certificate(s) of FV of Rs.10/- as aforesaid.

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 :