

AFFIDAVIT FOR LOSS OF SHARE CERTIFICATE(S) BY LEAL HEIRS OF REGISTERED-HOLDERS AND TRANSMISSION THEREOF BASED ON WITH/WITHOUT PRODUCTION OF SUCCESSION CERTIFICATE /LETTERS OF ADMINISTRATION / PROBATE OF WILL

To
 The Board of Directors,
Genus Power Infrastructures Limited,
 G-14,
 Sector-63,
 Noida-201307 (U.P.)

**ON NON-JUDICIAL STAMP PAPER
 OF Rs. 10/-**

**TO BE SWORN BEFORE A 1ST
 CLASS MAGISTRATE / NOTARY
 PUBLIC**

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

1. That the deceased Late Shri/Smt. is the Sole Registered Holder of Equity Shares of Re.1/- each in Genus Power Infrastructures Limited having its Registered Office at G-14, Sector-63, Noida-201307 (U.P.), as detailed below:

Folio No.	No. of Shares	Certificate Nos.		Distinctive Nos.	
		From	To	From	To

2. That Late Shri/Smt. died on the

3. That Shri/Smt. left behind the following heirs:

Srl.	Name	Relation with deceased	Age

- (i)
- (ii)
- (iii)

4. That the above-mentioned shares were the separate and self acquired property of the deceased.

5. That as per the Hindu Succession Act, 1956 / Succession Certificate / Letters of Administration / Probate of Will the persons mentioned in paragraph 3 are entitled to inherit the aforesaid shares.

- 6. That the deceased Shri/Smt. left no other heir than those mentioned in paragraph 3 of this affidavit and that the person(s) mentioned in the said paragraph 3 is/are his/her only heir(s).
- 7. That the above mentioned Certificate(s) for Shares have been lost / destroyed / misplaced and are not in my/our possession and are presumed to be beyond recovery.
- 8. That NEITHER I/we NOR the deceased holder have pledged the aforesaid original share certificate(s) by way of security or collateral or otherwise and have sold or executed any instrument of transfer anytime to / in favour of any person/entity at any time or acted upon in any manner so as to create any third-party rights/interests in respect of these above share(s).
- 9. That I have filed a request with the above mentioned Company / its R&T Agent to Issue Duplicate Share Certificate(s) in the name of the Registered Holder in lieu of the lost / destroyed / misplaced Share Certificate(s) as aforesaid and thereof transmit them in my/our favour based on with / without production of succession certificate / letters of administration / probate of will.
- 10. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned shares.
- 11. This Affidavit is executed in favour of the Company on my/our own volition.

VERIFICATION

I/We..... solemnly affirm and verify that the facts and statements as contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Signature of the Deponent/s

Place: 1.

Date: 2.