

Affidavit for Transmission of Shares by LEGAL HEIRS
(On non-judicial stamp paper of Rs. 10/-)

I/We son(s)/daughter(s) of resident of do solemnly swear and sincerely state as under :

1. That Equity shares having distinctive numbers from to of the face value of Rs. each are standing registered in the name of Late Shri / Smt. in the books of Genus Power Infrastructures Limited.
2. That Shri/Smt. died on the
3. That Shri/Smt left behind the following heirs:

<u>Srl</u>	<u>Name</u>	<u>Relation with deceased</u>	<u>Age</u>
(i)			
(ii)			
(iii)			
(iv)			
4. That the above mentioned shares were the separate and self acquired property of the deceased.
5. That under the Hindu Succession Act, 1956, the persons mentioned in paragraph 3, are entitled to inherit the aforesaid share(s).
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 I/We, therefore, request to Genus Power Infrastructures Limited to transmit the aforesaid equity shares standing registered in the name of late Shri/Smt in my/our Name(s)(jointly) without production of succession certificate or letters of administration or probate of will.

Signature(s) of Deponent(s)

VERIFICATION

I/We, the above named person(s), verify that the statements contained in the above paragraphs are true to the best of my/our knowledge and belief and that nothing material has been concealed.

Signature(s) of Deponent(s)

Place :

Date :