

INDEMNITY - BOND FOR DUPLICATE ISSUE OF SHARE CERTIFICATE(S) ON LOSS OF SHARE CERTIFICATE(S) BY UNREGISTERED HOLDER (TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF RS. 50/- AND NOTARIZED)

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

Ref: Issue of Duplicate Share Certificate(s) on lost/misplaced/destroyed original Share Certificate(s) and Transfer thereof.

1. I/We, Shri/Smt. residing at had purchased from the market for valuable consideration equity shares of your company as detailed below :

Name of the Registered Holder & Folio No.	No. of Shares	Certificate Numbers	Distinctive Numbers	
			From	To

Whereas:

- The above certificate(s) along with the Transfer Deed/s duly signed by the Registered Holder(s) and by me/us were sent by me/us to the Company/its R&T Agent and have been lost/misplaced/destroyed, and the same cannot be found despite best efforts to trace them.
- I/We had purchased from the market through Stock and Share Broker and Member of (Stock-Exchange) Equity Shares for Rs. each vide Brokers/Bill No..... dated(copy enclosed). I/We had made payments to the said Broker vide cheque no. dated drawn on(Bank) for Rs. which stand paid, as confirmed by Broker vide his letter dated (copy enclosed).

I/We had purchased the aforesaid share(s) from the Transferor directly for Rs. each and had made payments to the said transferor vide cheque no..... dated.....drawn on.....(Bank) for Rs..... which stand paid, as confirmed by the Seller vide letter dated (copy enclosed) and further provided by Seller the No-Objection letter dated..... for transfer in my/our name(s) the said shares.

4. The property, beneficial interest and right in the said shares has been acquired by me and stand vested in me for the reason of my having paid the valuable consideration and that such consideration having been received by the Transferor directly or through his/their Brokers through whom the aforesaid shares were sold and that the shares along with the Transfer Deed(s) signed by the Transferor(s) have been lost/mislaid in transit and I/We solemnly affirm and declare that the aforesaid shares have NOT Sold by me/us and the property in the said shares belong to me/us as on the date of this declaration.
5. And Whereas I/We are desirous of obtaining duplicate certificate(s) to be issued in the Name(s) of Registered Holder(s) and Transfer thereof in my/our name(s), against the original certificate(s) which have been lost/mislaid.

Now this Deed of Indemnity witnessed as under:-

In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate certificate(s) in the name of the Registered Holder in respect of the shares aforesaid and transfer thereof in my/our name(s), I/We hereby for myself/ourselves, my/our heirs, Executors and Administrators do hereby undertake to Indemnify the Company/its R&T Agent against all actions, suits, proceedings, claims, demands, moneys, losses, damages, costs and expenses which may be paid, incurred or sustained by the Company/its R&T Agent by reason or in consequence of issuing the Duplicate Share Certificate(s).

I/We declare that I/We have NOT pledged or deposited the original certificate(s) by way of security or otherwise, or transferred or sold the said shares or any of them.

The necessary stamp required for the instrument of transfer in my/our name amounting to Rs..... /- is affixed on a fresh transfer deed and submitted.

I/We further undertake that in the event of the original Share Certificate(s) subsequently coming into my/our possession to forthwith deliver the same to the Company for cancellation.

I/We the said Shri/Smt. undertake on demand by the Company/its agents to return and redeliver such duplicate certificate(s) and without such demand to produce and to take all actions, suits and proceedings at our own costs, as the company/its R&T Agent require for the recovery thereof, or otherwise in relation to the said share(s).

Dated: This day of two thousand and

Signature of the Applicant :
Name and Address of Applicant :

Witness: (Signature, Full Name & Address of 2 witnesses)

1.

2.