

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

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

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

Ref: Loss of Share Certificate No(s)..... for Shares of Face Value of Rs.10/- under Folio No..... in the Name(s) of

I/We, the undersigned do hereby request the Company for exchange with Share Certificate(s) of Face Value Rs.1/- on stock split, in lieu of the original, as noted above, which has been lost / destroyed / misplaced / lost-in-transit and in consideration of the Company so doing, I/we hereby for myself/ourselves, my/our heirs, Executors, Administrators do hereby undertake to indemnify the Company against all actions, suits, proceedings, claims, demands, moneys, losses, damages, costs and expenses which may be paid, incurred or sustained by the Company by reason or in consequence of exchange of Share Certificate(s) of Face Value Rs.1/- with Share Certificate(s) of Face Value Rs.10/-.

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.

Dated the Day of 20.....

Witness Signature

Applicant(s) Signature

Witness Full Name & Address

Applicant(s) Full Name & Address