

**LETTER OF UNDERTAKING**  
**(For issue of duplicated dividend warrant)**

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

I, \_\_\_\_\_ son of Shri \_\_\_\_\_ by  
occupation \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_, who  
is holding \_\_\_\_\_ equity shares under Folio No./DPID&CLID \_\_\_\_\_ in M/s. Genus  
Power Infrastructures Limited (hereinafter referred to as the "company") hereby request you to  
issue me duplicate dividend warrants for Rs. \_\_\_\_\_ for the year(s)  
\_\_\_\_\_ issued to me earlier, which have been lost & not traceable and  
have not been encashed by me.

In case at a later date it is proved that the amount has been credited to my account earlier, I,  
undertake to refund the amount paid through such duplicate dividend warrant alongwith interest  
@ 18% p. a, till the date of payment.

I/We hereby for myself, my heirs, Executors, Administrators, and Assignees, agree to indemnify  
and save harmless and to pay the company against all claims, damages, costs, charges, demands  
and expenses which may be made against or suffered or incurred by the company by reason of  
and in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in  
relation thereto.

I/We hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the  
competent Forum in \_\_\_\_\_ with regard to any question or matter arising out of  
this undertaking and any other documents that may be executed by me in pursuance hereof  
arising therefrom.

I/We solemnly affirm and declare that whatever stated hereinabove is true and correct to the  
best of my knowledge and belief.

Name / Address / Signature of Shareholder(s)      Name/Address/Signature of Shareholder(s)

(1). Sole / First holder:

(2). Second Holder

Date :

Place :

**Note: This letter of undertaking should be duly attested by the Bank Manager specifying the  
account no. or Notarized.**