

DRAFT OF AFFIDAVIT FOR DUPLICATE ISSUE OF SHARE CERTIFICATE(S) LOST/MISPLACED BY REGISTERED HOLDER(S)

<p align="center">ON NON-JUDICIAL STAMP PAPER OF Rs. 10/-</p> <hr/> <p align="center">TO BE SWORN BEFORE A 1ST CLASS MAGISTRATE / NOTARY PUBLIC</p>

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

1. That I am the Registered Holder of Equity Shares of Re.1/- each, bearing Distinctive Numbers under Folio No. in Genus Power Infrastructures Limited having its Registered Office at G-123, Sector-63, Noida-201307 (U.P.).
2. That Certificate No(s)..... for Equity Shares under Folio No. were issued to me by the said company.
3. That the Certificate(s) for Shares have been lost/misplaced and are not in my possession and are presumed to be beyond recovery.
4. That I have not sold/transferred/hypothecated the aforesaid Share Certificate(s) to any person/Bank and further, I have not executed any instrument of transfer in favour of any person/Bank in respect of these shares.
5. That I have filed a request with the above mentioned Company to issue Duplicate Certificate(s) in lieu of the lost/misplaced Share Certificates.

I solemnly affirm and verify that the facts and statements as above are true and nothing material has been concealed.

Signature of the Deponent

Place :

Date :