

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

<b>ON NON-JUDICIAL STAMP PAPER OF Rs. 10/-</b>
<b>TO BE SWORN BEFORE A 1ST CLASS MAGISTRATE / NOTARY PUBLIC</b>

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 Rs.10/- 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 of FV of Rs.10/- under Folio No. .... were issued to me by the said company.
3. That the Certificate(s) for ..... Shares FV of Rs.10/- 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 for exchange of Share Certificate(s) of FV of Re.1/- on stock split in lieu of the lost/misplaced Share Certificate(s) of FV of Rs.10/- as aforesaid.

**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 :**