

DRAFT OF INDEMNITY FOR TRANSFER OF SHARE(S) ON LOSS OF INSTRUMENT OF TRANSFER

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

To
The Board of Directors,
Genus Power Infrastructures Limited,
G-123, Sector-63,
Noida-201307 (U.P.)

Ref: Loss of original executed Instrument of Transfer for Transfer of Share(s) bearing Share Certificate No(s)..... and Distinctive No(s). for Share(s) in the Name(s) of

I/We, the undersigned do hereby produce the necessary stamps of value Rs./- required for the instrument of transfer with the request to the Company to transfer the above noted shares in my/our favour viz. without the availability of the original executed instrument of transfer which has been lost/misplaced 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 registering the said share(s) in my/our favour.

I/We further undertake that in the event of the original executed instrument of transfer subsequently coming into my/our possession to forthwith deliver the same to the Company for their record.

Dated the Day of 20.....

Witness Signature

Witness Full Name & Address

Applicant(s) Signature

Applicant(s) Full Name & Address