

LETTER OF UNDERTAKING
(For issue of duplicated dividend warrant)

To
The Board of Directors,
Genus Power Infrastructures Limited,
G-123, 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.**