

Date: September 02, 2016

To,

**The Board of Directors,  
Religare Health Insurance Company Limited,  
D3, P3B, District Centre, Saket,  
New Delhi-110017**

Dear Sir(s),

**Sub: Resignation**

As I have resigned from the position of President & Financial Controller of Religare Enterprises Limited, the ultimate Holding Company of Religare Group, I accordingly resign from the office of the Director of the Company, with immediate effect.

You are requested to do the needful in this regard.

Thanking You,

Yours sincerely,



**Pervez Bajan**  
DIN No.- 07474238