

Ravi Umesh Mehrotra

Address: 40A, Block 1, Estoril Court, 55, Garden Road, Mid-Levels, Hong Kong

Date: April 12, 2017

To,

Board of Directors
Religare Health Insurance Company Limited
5th Floor, 19 Chawla House, Nehru Place,
New Delhi-110019

Attn: Mr. Pratik Kapoor, Company Secretary

Sub: Resignation

Dear Sirs,

Due to personal reasons, I hereby tender my resignation as Director from the Board of Religare Health Insurance Company Limited and its committees with immediate effect.

It has been pleasure serving as a Director along with all of you and my best wishes to all.

Thanking You,

Yours sincerely,



Ravi Umesh Mehrotra
(DIN: 01355561)