

Date: September 30, 2014

To,
The Board of Directors,
Religare Health Insurance Company Limited
D3, P3b, District Centre, Saket,
New Delhi-110017

Dear Sir's,

Sub: Resignation

I hereby tender my resignation as bank nominee director from the Board of Directors of the Company with effect from October01, 2014.

Thanking You,

Yours faithfully,

N. B. Kulasekaran
30/9/14

N. B. Kulasekaran
DIN:06857747