

April 26, 2016

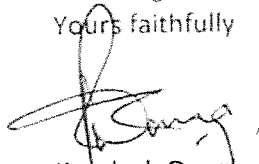
The Board of Directors,
Religare Health Insurance Company Limited
D3, P3B, District Centre, Saket,
New Delhi-110017

Dear Sir's

Sub: Resignation

I hereby tender my resignation from the Board of Directors and Committee(s) of the Company with the effect from April 27, 2016.

Thanking You,
Yours faithfully



Kamlesh Dang
DIN: 05152439