

**February 02, 2018**

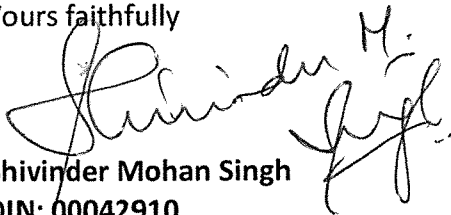
**The Board of Directors,**  
Religare Health Insurance Company Limited  
5<sup>th</sup> Floor, 19, Chawla House,  
Nehru Place, New Delhi- 110 019

Dear Sir

**Sub: Resignation**

I hereby tender my resignation from the Board of Directors and Committee(s) of the Company with the effect from February 02, 2018.

Thanking You,  
Yours faithfully

  
**Shivinder Mohan Singh**  
**DIN: 00042910**