

Date: - 04th August, 2015

The Board of Directors,
Artemis Medicare Services Ltd.
Artemis Hospital,
Sector 51, Gurgaon - 122001

Dear Sir,

I would like to resign as a director from the Board of Company as I am unable to devote sufficient time to perform my duties as a Board Member on account of my various professional commitments.

May I therefore request you and the Board to accept my resignation as a Director of Artemis Medicare Services Limited with immediate effect.

I thank you very much for the opportunity given to me to be on the Board of the Company when I have enjoyed tremendously with the officers of the Company and with the Board Members.

With warm regards,

Yours sincerely,



Ugar Sain Anand
Director
DIN : 02055913
Address : 34/A-4 Block,
Paschim Vihar, New Delhi - 110087