

October 21, 2016

Board of Directors,
Artemis Medicare Services Ltd.,
New Delhi

Sub: Resignation from Directorship

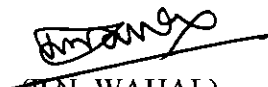
Dear Sirs,

Due to my pre-occupation, I hereby tender my resignation as a Director of the Board of the Company with immediate effect.

I am thankful to the Board for all the help and cooperation extended to me during the course of my directorship in the Company.

You are requested to kindly make a note of the same.

Yours Sincerely,


(P.N. WAHAL)
DIN NO. 58886