

01/04/2015

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

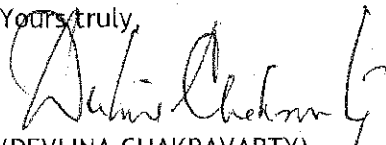
Dear Sir,

I would like to thank the Board of Director for promoting me to Whole-time director designated as "Executive Director" w.e.f. 02nd April, 2015.

In view of above, I here confirm cessation of my holding of office of Chief Executive Officer from the end of business hours as on 01st April, 2015.

Thanking You

Yours truly,

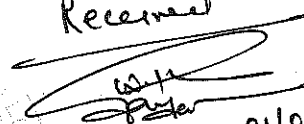


(DEVLINA CHAKRAVARTY)

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HARYANA, INDIA

Received



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