

July 26, 2016

To,

The Board of Directors  
Max Healthcare Institute Limited  
Max House, 1, Dr. Jha Marg,  
Okhla, Phase – III  
New Delhi - 110020

Sub: Resignation from the Board of Directors

Dear Sirs,

Due to due to preoccupation elsewhere in Life Healthcare Group, it would not be possible for me to continue further on the Board of Directors of the Company and thus, I hereby tender my resignation from the Board of Directors of the Company, which may kindly be accepted with immediate effect.

I am thankful to the members of the Board for the co-operation extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully,



**Mr. Pieter Francois Theron**  
**DIN 07316484**