



SHL/SEC/ 43
07th JAN, 2014

To,
The Delhi Stock Exchange Limited
DSE House
3/1, Asaf Ali Road
New Delhi- 110 002.

Sub: REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT

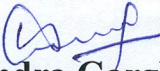
Dear Sir,

As per the requirement of clause 49 of the Listing Agreement, we are sending herewith Report on Corporate Governance followed by the Company for the quarter ended 31ST DEC, 2013.

This is for your information and record.

Thanking you

Yours Faithfully
For **SUNIL HEALTHCARE LIMITED**


(Virendra Garg)
Company Secretary

Encl: a/a

CC: Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001.

CC: Jaipur Stock Exchange Limited
Indira Place, JLN Marg
Malviya Nagar
Jaipur-302 017

