

SHL/SEC/
4th July, 2014

To,
The Manager,
Bombay Stock Exchange Ltd.
Dept. of Corporate Service
P J Towers, Dalal Street,
Mumbai-400001

SCRP CODE - 537253 (BSE)

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 30th June, 2014.

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

CC **The Delhi Stock Exchange Limited**
DSE House
3/1, Asaf Ali Road
New Delhi- 110002.

