



January 10, 2012.

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Scrip Code : AANJANEYA

**Sub: Filing of Quarterly Compliance Report on Corporate Governance as on
December 31, 2011**

With reference to the above captioned subject, we are filing herewith **Quarterly Compliance Report on Corporate Governance** as on **December 31, 2011** in the prescribed format.

We hope that the above meets with your requirements.

Thanking You

Yours faithfully,
For AANJANEYA LIFECARE LIMITED


**KANNAN VISHWANATH
MANAGING DIRECTOR**



Encl: a/a



Quarterly Compliance Report on Corporate Governance:

Name of the Company : AANJANEYA LIFECARE LIMITED

Quarter ending on : December 31, 2011.

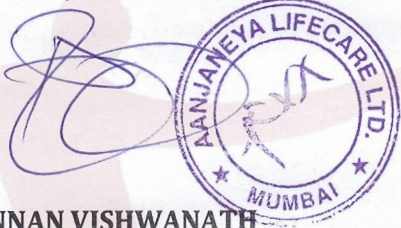
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company do not have Subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	The Company follows the method of preparation of financial statement as prescribed in accounting standard.
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in the Annual report For the year 2011-12
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	The Disclosures of usage/Application of funds various categories is given in quarterly basis along with the Un-Audited (Provisional) Financial Result on quarterly basis.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the Annual report For the year 2011-12
(F) Management	49 (IV F)	Yes	Will be Complied in the Annual report For the year 2011-12
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the Annual report For the year 2011-12





V.CEO/CFO Certification	49 (V)	YES	Will be Complied in the Annual report For the year 2011-12
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied in the Annual report For the year 2011-12
VII. Compliance	49 (VII)	YES	Will be Complied in the Annual report For the year 2011-12

For: AANJANEYA LIFECARE LIMITED



**KANNAN VISHWANATH
MANAGING DIRECTOR**