

09.10.2015

To,

The Bombay Stock Exchange

Dear Sir,

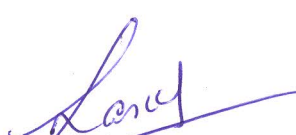
Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2015.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/S. **UV BOARDS LIMITED** (formerly known as **PARO LEASING & FINANCE LIMITED**) for the quarter ended 30th September 2015.

Thanking You,

Yours faithfully,

For M/s.Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

| | |
|---|--|
| 1. For Quarter Ended | 30 th September 2015 |
| 2. ISIN: | INE493E01029 |
| 3. Face Value : | Rs.2/- each (Face value of Rs.10/- each reduced to Rs. 2/- each as per Sanctioned scheme of amalgamation.) |
| 4. Name of the Company | UV BOARDS LIMITED (formerly known as PARO LEASING & FINANCE LIMITED) |
| 5. Registered Office Address | 1/138, Ellamman Kovil Street, Athipedu Village, Azhinjivakkam, Sholavaaram, Chennai-600 067 |
| 6. Correspondence Address | 1/138, Ellamman Kovil Street, Athipedu Village, Azhinjivakkam, Sholavaaram, Chennai-600067 |
| 7. Telephone & Fax Nos. | Ph: 044 – 27984127 Fax: 044 – 27984678 |
| 8. Email address | uvboards@yahoo.com |
| 9. Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd |

| | Number of shares of Rs. 2/- each post amalgamation | % of Total Issued Capital |
|---|--|---------------------------|
| 10. Issued Capital | 1,52,42,850 | 100% |
| Bombay | 1,52,42,850 | 100% |
| 12. Held in dematerialized form in CDSL | 1,12,47,174 | 73.79% |
| 13. Held in dematerialized form in NSDL | 29,42,575 | 19.30% |
| 14. Physical | 10,53,101 | 6.91% |
| 15. Total No. of shares (12+13+14) | 1,52,42,850 | 100% |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15): | For LAKSHMMI SUBRAMANIAN & ASSOCIATES | |

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.

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