

12.01.2015

To,

**All the Listed Stock Exchanges**

Dear Sir,


Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2014.

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 31<sup>st</sup> December, 2014.

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	31 <sup>st</sup> December, 2014
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	<b>UV BOARDS LIMITED</b> (formerly known as <b>PARO LEASING &amp; FINANCE LIMITED</b> )
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	Madras Stock Exchange Ltd 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%	
11. Listed Capital (Exchange-wise) (as per company's records)	Madras	1,52,42,850	100%
	Bombay	1,52,42,850	100%
12. Held in dematerialized form in CDSL	34,56,627	22.68%	
13. Held in dematerialized form in NSDL	1,06,70,235	70.00%	
14. Physical	11,15,988	7.32%	
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):	N.A For LAKSHMMI SUBRAMANIAN & ASSOCIATES		

