

11.01.2016

To,

The Bombay Stock Exchange

Dear Sir,

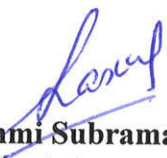
Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2015.

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 31st December 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 **31st December 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%
11. Listed Capital-Bombay Stock Exchange	1,52,42,850	100%
12. Held in dematerialized form in CDSL	98,08,789	64.35%
13. Held in dematerialized form in NSDL	43,83,210	28.75%
14. Physical	10,50,851	6.90%
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

(Signature)

Partner

17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
-----	-----	Nil	-----	-----	-----	

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is Updated (Yes/No)
 If not, updated up to which date

Yes
Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. N.Iyyappan Director Tel 044 - 27984127, Fax: 044 - 27984678

23. Name, Address, Tel .& Fax No., Regn. No of the Auditor

Mrs.Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-6. C.P.No.1087 Ph: & Fax: 044-28292272-73

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


Partner
 LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
 CP No. 1087

Lakshmmi Subramanian & Associates

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

P. S. SRINIVASAN, B.A., LL.B., A.C.S.

S. SWETHA, B.Com., A.C.S.

Practising Company Secretaries

24. Appointment of common agency
for share registry work

If yes
(name &
address)

M/s. Cameo Corporate Services
Limited,
"Subramanian Building"
1, Club House Road,
Chennai-2

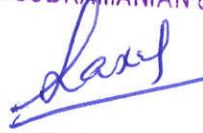
25. Any other detail that the auditor may like to provide. (E.g. BIFR Company,
delisting from SE, company changed its name etc.).

-----Nil-----

Date:-11.01.2016

Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Partner

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
CP No. 1087