

09.07.2015

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 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 30<sup>th</sup> June 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 <sup>th</sup> June, 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	<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	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)		
Bombay	1,52,42,850	100%
12. Held in dematerialized form in CDSL	52,23,883	34.27%
13. Held in dematerialized form in NSDL	89,24,279	58.55%
14. Physical	10,94,688	7.18%
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	

N.A  
For LAKSHMMI SUBRAMANIAN & ASSOCIATES