

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614 Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in Email ID: <u>services@dhruvconsultancy.in</u>, <u>info@dhruvconsultancy.in</u>, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/4453

November 22, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID: DHRUV ISIN: INE506Z01015 Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV

Dear Sir/Ma'am,

- Sub: "Issuance of LOA" Appointment as Consultant for preparation of Feasibility Study, DPR, Survey and Preparation of Land Plan in the State of Karnataka from Ministry of Road Transport and Highways.
- Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that, Infrastructure Design Consultants Private Limited in joint venture with Dhruv Consultancy Services Limited has received the Letter of Acceptance ("LOA") towards the Consultancy Services in form of Consultant for preparation of Feasibility Study and Detailed Project Report including for –

- Consultancy Services for Preparation of Feasibility/DPR for Widening to Two lane with paved shoulders from km 41.90 to 84.30, 88.20 to 105.25, 148.23 to 161.55, 166.35 to 174.13, 176.12 to 186.55 and 191.90 to 192.90 on NH 766C of Byndoor – Ranebennur section (Job No. NH-766C-KNT-2024-25-1010) for a contract price of Rs. 1,29,00,586 (Rupees One Crore, Twenty-Nine Lakhs, Five Hundred and Eighty-Six only) including GST.
- (ii) Consultancy services for, feasibility study, detailed project report, survey and preparation of land plan for widening to two lane with paved shoulders of NH-369E from Sagara-Havinahalli -Holebaglu -Kalasvalli -Sighandoor Markutka (junction with NH-766C) (Job No. NH-369E-KNT-2024-25-1009) for a contract price of Rs. 1,01,98,858 (Rupees One Crore, One Lakh, Ninety-Eight Thousand, Eight Hundred and Fifty-Eight only) including GST.



## **Dhruv Consultancy Services Limited**

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in the state of Karnataka from the office of Chief Engineer, Regional Officer, Ministry of Road Transport and Highways ('the Authority') having reference No. RW/BNG/NH-766C/km. 24 to 191/20/2022/509 and RW/BNG/NH-766C/Sagar-Marakuttaka/08/2019/1512 respectively dated November 22, 2024 as received directly by the company i.e. Dhruv Consultancy Services Limited.

The Contract period will be of 06 months for both the Projects.

The Company is required to furnish the Performance Bank Guarantee within 15 days from the receipt of LOA and to complete the contract agreement execution as per RFP document.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you, Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN :07618878



# **Dhruv Consultancy Services Limited**

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## <u>Annexure A</u>

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Ministry of Road Transport and Highways
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
C.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	Appointment as Consultant for preparation of Feasibility Study, DPR, Survey and Preparation of Land Plan in the State of Karnataka as enumerated above.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	06 Months
g.	Broad consideration or size of the order(s)/contract(s)	<ol> <li>Fees for the Project is</li> <li>1) Rs. 1,29,00,586 for first project</li> <li>2) Rs. 1,01,98,858 for second project</li> <li>Both the fees are inclusive of GST.</li> </ol>
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No



Ministry of Road Transport & Highways Office of the Chief Engineer- Regional Officer

Government of India

No. 32, 2<sup>nd</sup> Floor, KSCFL Building, Race Course Road, Bengaluru- 560001 Email: <u>robengaluru@gmail.com</u>; Telephone: 080-22217457, 080-22105765

RW/BNG/NH-766C/km. 24 to 191/20/2022/ 1509

Date: 22.11.2024

To, M/s. Infrastructure Design Consultants Pvt. Ltd. In JV with Dhruv Consultancy Services Ltd F 1/D 6, Shanti Apartments Owners Association, Plot No. 3, Beside Bus Depot, Sector-11, Nerul- East, Navi Mumbai- 400706 Email: <u>info@idcpl.org</u> Tele: 022-27722511

Subject: Consultancy Services for Preparation of Feasibility/DPR for Widening to Two lane with paved shoulders from km 41.90 to 84.30, 88.20 to 105.25, 148.23 to 161.55, 166.35 to 174.13, 176.12 to 186.55 and 191.90 to 192.90 on NH 766C of Byndoor - Ranebennur section in State of Karnataka (Job No. NH-766C-KNT-2024-25-1010)- Letter of Acceptance (LOA) -Reg.

Reference: Your bid for the subject work date 02.01.2023.

Sir,

This is to notify you that your Bid dated 02.01.2023 for execution of the "Consultancy Services for Preparation of Feasibility/DPR for Widening to Two lane with paved shoulders from km 41.90 to 84.30, 88.20 to 105.25, 148.23 to 161.55, 166.35 to 174.13, 176.12 to 186.55 and 191.90 to 192.90 on NH 766C of Byndoor - Ranebennur section in State of Karnataka (Job No. NH-766C-KNT-2024-25-1010)", and identification number 2733131 for the Contract Price of Rs. 1,29,00,586.0 (Rupees One Crore, Twenty-Nine Lakhs, Five Hundred and Eighty-Six only) including GST, is hereby accepted by our agency.

2. You are hereby requested to furnish Performance Security as per para 6.1 of the RFP for an amount equivalent to Rs. 3,87,018.0 (Rupees Three Lakhs, Eighty Seven Thousand, Eignteen only) and additional Performance Security as per para 6.2 of the RFP for an amount of Rs. 23,27,197.0 (Rupees Twenty Three Lakhs, Twenty Seven Thousand, One Hundred and Ninety Seven Only) within 15 days of the issue of this letter

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of acceptance, valid up to 2 months from the date of expiry of the contract and sign the contract, failing which action as stated in Para 6.3 of RFP will be taken.

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Norody Sy 22/ 11/24 (Narendra Sharma)

Chief Engineer- Regional officer MoRTH, Bengaluru

Copy to:

- 1. The Chief Engineer, National Highways, Bengaluru- for information and necessary action please.
- 2. The Superintending Engineer, National Highway Circle, Bengaluru- for information and necessary action please.
- 3. The Executive Engineer, National Highway Division, Shivamogga- for information and necessary action please.

(Narendra Sharma) Chief Engineer- Regional officer MoRTH, Bengaluru



Government of India Ministry of Road Transport & Highways Office of the Chief Engineer- Regional Officer No. 32, 2<sup>nd</sup> Floor, KSCFL Building, Race Course Road, Bengaluru- 560001 Email: robengaluru@gmail.com; Telephone: 080-22217457, 080-22105765

RW/BNG/NH-766C/Sagar-Marakuttaka/08/2019/ 1512-

Date: 22.11.2024

To, M/s. Infrastructure Design Consultants Pvt. Ltd. In JV with Dhruv Consultancy Services Ltd F 1/D 6, Shanti Apartments Owners Association, Plot No. 3, Beside Bus Depot, Sector-11, Nerul- East, Navi Mumbai- 400706 Email: <u>info@idcpl.org</u> Tele: 022-27722511

Subject: Consultancy services for, feasibility study, detailed project report, survey and preparation of land plan for widening to two lane with paved shoulders of NH-369E from Sagara-Havinahalli -Holebaglu -Kalasvalli -Sighandoor - Markutka (junction with NH-766C) in the state of Karnataka (Job No. NH-369E-KNT-2024-25-1009)- Letter of Acceptance (LOA) -Reg.

Reference: Your bid for the subject work date 02.01.2023.

Sir,

This is to notify you that your Bid dated 02.01.2023 for execution of the "Consultancy services for, feasibility study, detailed project report, survey and preparation of land plan for widening to two lane with paved shoulders of NH-369E from Sagara-Havinahalli -Holebaglu -Kalasvalli -Sighandoor - Markutka (junction with NH-766C) in the state of Karnataka (Job No. NH-369E-KNT-2024-25-1009)", and identification number 2733617 for the Contract Price of Rs. 1,01,98,858.0 (Rupees One Crore, One Lakh, Ninety-Eight Thousand, Eight Hundred and Fifty-Eight only) including GST, is hereby accepted by our agency.

2. You are hereby requested to furnish Performance Security as per para 6.1 of the RFP for an amount equivalent to Rs. 3,05,966.0 (Rupees Three Lakhs, Five Thousand, Nine Hundred and Sixty-Six only) and additional Performance Security as per para 6.2 of the RFP for an amount of Rs. 20,51,808 (Rupees Twenty Lakhs, Fifty-One Thousand, Eight Hundred and Eight Only) within 15 days of the issue of this letter of acceptance,

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valid up to 2 months from the date of expiry of the contract and sign the contract, failing which action as stated in Para 6.3 of RFP will be taken.

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Noordu 4 22 ( 1124 (Narendra Sharma) Chief Engineer- Regional officer MoRTH, Bengaluru

Copy to:

- 1. The Chief Engineer, National Highways, Bengaluru- for information and necessary action please.
- 2. The Superintending Engineer, National Highway Circle, Bengaluru- for information and necessary action please.
- 3. The Executive Engineer, National Highway Division, Shivamogga- for information and necessary action please.

(Narendra Sharma) Chief Engineer- Regional officer MoRTH, Bengaluru