

Dhruv Consultancy Services Limited

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: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/5438

January 10, 2025

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

Dear Sir/Ma'am,

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

Sub: Letter of Acceptance – Appointment as Project Management Consultant for Supervision and Monitoring of Multi Modal Integration facilities for implementation at 06 Stations of Mumbai Metro Line 5 (Phase I — Balkum Naka to Dhamankar Naka) in Maharashtra from Mumbai Metropolitan Region Development Authority(MMRDA).

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 the Company has received the Letter of Acceptance towards the Project Management Consultant for Supervision and Monitoring of Multi Modal Integration facilities for implementation at 06 Stations of Mumbai Metro Line 5 (Phase I — Balkum Naka to Dhamankar Naka) at Mumbai in the state of Maharashtra from the office of Additional Chief, Transport and Communication Division, Mumbai Metropolitan Region Development Authority ('the Authority') having reference No. T&C/MMI-PMC/ML5/LOA/10/2025 dated January 09, 2025 as received by the Company on January 10,2025.

The Contract Price is Rs. 1,35,00,000 (Rupees One Crore Thirty-Five Lakhs) excluding GST and the Contract period will be of 12 months.

This is the first project bagged by the Company in Multi Modal Sector and is the first project of building supervision post pandemic.



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Disclosure as per 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



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding	Mumbai Metropolitan Region Development
	the order(s)/contract(s);	Authority(MMRDA)
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);	Project Management Consultant for Supervision and Monitoring of Multi Modal Integration facilities for implementation at 06 Stations of Mumbai Metro Line 5 (Phase I — Balkum Naka to Dhamankar Naka) in Maharashtra.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	12 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 1,35,00,000 (Rupees One Crore Thirty-Five Lakhs) excluding GST.
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



No. T&C/MMI-PMC/ML5/LOA/ 10 /2025

Date:-09.01.2025

To M/s. Dhruv Consultancy Services Limited. 501, Plot no.67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D Belapur, Navi Mumbai – 400 614

Kind Attention: Mr. Sandeep B. Dandawate (Authorized Signatory)

LETTER OF ACCEPTANCE (LoA)

Sub: - Appointment of Project Management Consultant (PMC) for Supervision and Monitoring of Multi Modal Integration facilities for implementation at 06 Stations of Mumbai Metro Line 5 (Phase I – Balkum Naka to Dhamankar Naka)

Ref:

- 1. Request for proposal (RFP) published on 21st August 2024
- 2. Tender ID: 2024_MMRDA_1073724_1
- 3. Your proposal submitted on 26th September 2024

Dear Sir,

With reference to above, Transport & Communication Division, MMRDA is pleased to inform you that M/s Dhruv Consultancy Services Ltd. has been selected as project Management Consultant for Supervision and Monitoring of Implementation of Multi Modal Integration facilities at 06 Stations of Mumbai Metro Line 5 - Phase 1 (Balkum Naka to Dhamankar Naka).

The terms and conditions of the subject consultancy work are as follows;

- 1. The Accepted Cost of Subject Consultancy work is Rs. 1,35,00,000 (Rupees One Crore Thirty-Five Lakhs Only)+GST.
- 2. Time period for the Subject Consultancy service shall be 12 (Twelve) months (including Monsoon) for execution and 02 years of Defect Liability Period (DLP).
- The Consultant shall take all necessary actions such as mobilization of Key professionals/supporting staff/ any other in this context of work immediately once the LOA is accepted.
- 4. This Letter of Acceptance (LOA) constitutes a binding contract between M/s Dhruv Consultancy Services Ltd. And Mumbai Metropolitan Region Development Authority

Mumbai Metropolitan Region Development Authority

Bandra-Kurla Complex, Bandra East, Mumbai 400 051. EPABX +91 22 2659 0001 / 4000 https://mmrda.maharashtra.gov.in till the formal Contract Agreement is executed.

- 5. The Consultants shall complete all necessary formalities and execute the Contract Agreement with MMRDA at the earliest.
- 6. The Consultant shall have to give Performance Bank Guarantee (PBG) of 5% of the accepted tender cost of Rs. 1,35,00,000/- i.e 6,75,000/- as mentioned in RFP or CSD within 8 working days from the issuance of LOA.
- 7. This Letter of Acceptance is hereby issued in duplicate. You are requested to return one copy of it duly signed in all pages indicating "Unconditional Acceptance" thereof to reach the undersigned at the earliest.

Thanking You,

Yours faithfully,

(Shri-Siddharth Gondhale) Additional Chie Francision

Ammirations Division

Transport &

(I/We Accept)

M/S Dhruv Consultancy Services Ltd. (Authorized Signatory with seal)