



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/2023-24/5237

February 12, 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 of Consultant for preparation of Feasibility Study and DPR in the State of Bihar.

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, Dhruv Consultancy Services Limited in association with Designilla Private 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 LA for The Highway Projects for –

- (i) construction of ROB in km 55 of NH 33 (at Railway underpass Bridge No. 69) Near Arwal More at Jehanabad connecting NH-33 and NH-83.
- (ii) construction of ROB in km 200+650 of NH 120 (at Railway LC No 46B/T) Near Bikramganj, Rohtas.
- (iii) construction of ROB in km 243+900 of NH 120 (at Railway Dumrown) Near Dumrown.

in the state of Bihar from the office of Executive Engineer, National Highway Division, Gaya ('the Authority') having reference No. 113(WE) dated February 10, 2024, as received on February 12, 2024 directly by the company i.e. Dhruv Consultancy Services Limited.



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The contract price for the said Project will be Rs. 48,04,960/- inclusive of GST (Rupees Forty-Eight Lacs Four Thousand Nine Hundred and Sixty Only). The Contract period will be of 36 months.

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/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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 the order(s)/contract(s);	National Highway Division, Gaya
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 of Consultant for preparation of Feasibility Study and DPR in the State of Bihar.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	36 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project is Rs. 48,04,960/- including 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