

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/1081 September 4, 2021

"By Mail"

Corporate Relationship Department BSE Limited (SME Segment)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Disclosure pertaining to Regulation 30 regarding the "Letter of Award ("LOA")" for the Consultancy Services for Authority's Engineer for Supervision for Delhi-Saharanpur-Dehradun Economic Corridor under Bharatmala Pariyojana on EPC Mode.

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received the "Letter of Award ("LOA")" for the Consultancy Services for Authority's Engineer for Supervision of Development of Six Lane access control greenfield highway of Delhi-Saharanpur-Dehradun economic corridor under Bharatmala Pariyojana from Design Chainage 56+500 to design chainage 119+790 in the state Uttar Pradesh on EPC Mode from the office of General Manager (Tech), Bharatmala Division, National Highways Authority of India, New Delhi ("the Authority") having reference No. NHAI/BM/EC/Delhi-Saharanpur-Greenfield/AE-2/2021/1839 dated September 1, 2021 as received on September 3, 2021 directly by the Company i.e. Dhruv Consultancy Services Limited in association with Chaitanya Projects Consultancy Pvt. Ltd

Independent Engineer Services for the said Project will be Rs. 6,75,00,000/- excluding taxes (Rupees Six Crores Seventy-Five Lacs Only). The Contract period will be 82 months.

The Company need to submit the Performance Bank Guarantee/Security within 15 days from the receipt of the LOA, post which all the statutory formalities covering signing of agreement as per RFP shall take place.

You are requested to kindly take the same on your record. This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you, Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

Managing Direct

DIN:07618878