

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/2019-20/1349

December 20, 2019

"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

Suh: Disclosure pertaining to Regulation 30 regarding the "Letter of Acceptance" for the "Consultancy Services" for Authority Engineer for the EPC Project in the state of Arunachal Pradesh.

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 Acceptance" for "Consultancy Services for Authority Engineer" for Supervision of "Construction of (i) 2 laning of existing Hunli-Anini Road on EPC basis from design km 21.50 to km. 37.50 (ii) 2 laning of existing Hunli – Anini road on EPC basis from design Km 37.50 to 53.50 and (iii) 2 laning of existing Hunli – Anini Road on EPC basis from design Km 53.50 to 92.500 in the State of Arunachal Pradesh under SARDP-NE, from the office of General Manager (Tech) of National Highways & Infrastructure Development Corporation Limited, Ministry of Road Transport and Highways, Govt of India ("the Authority") having reference No. NHIDCL/Ar. Pr / Hunli Anini (21.5 to 92.5) /AE / 2019/1183 dated December 17, 2019, received by the Company i.e. Dhruv Consultancy Services Limited in association with Agnitio Infrastructure Projects Pvt. Ltd

Contract amount will be Rs. 6,43,37,140/- (Rupees Six Crores Forty Three Lacs Thirty Seven Thousand One Hundred & Forty Only) for the said Consultancy for which the contract period will be 66 months.

The Company need to submit the Performance Guarantee/Security within 15 days from the receipt of the letter of acceptance, 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

TANVI T AUTO Managing Director