

## **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/2023-24/3059 October 17, 2023

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 Award ("LOA") for Consultancy Services towards Independent Engineer Services for the work in the State of Telangana on DBFOT Mode.

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, M/s Dhruv Consultancy Services Limited in association with M/S KDM Engineers and Consultants Private Limited has received the Letter of Award for providing Consultancy Services for Independent Engineer Services for 4-Laning of Hyderabad-Yadgiri section of NH-163 from Km.18+600 to Km.54+000 in the State of Telangana under NHDP Phase III on Design, Build, Finance, Operate and Transfer (DBFOT) mode from the office of DGM (T)-Regional Officer, Hyderabad – National Highways Authority of India, NHAI/RO-HYD/11021/Hyd-New Delhi ('the Authority') having reference No. Yad/IE/O&M/2023/1645 dated October 17, 2023, as received directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 4,50,00,000/- excluding GST (Rupees Four Crores Fifty Lacs Only). The Contract period will be of 60 months.

The Company is required to furnish the Performance Bank Guarantee within 15 days from the issuance 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

Sandeep Dandawate Director DIN: 01779289



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## Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	Office of DGM (T)-Regional Officer, Hyderabad – National Highways Authority of India,
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);	Independent Engineer Services for 4-Laning of Hyderabad-Yadgiri section of NH-163 from Km.18+600 to Km.54+000 in the State of Telangana under NHDP Phase III on Design, Build, Finance, Operate and Transfer (DBFOT) mode
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	60 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 4,50,00,000/-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