



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/2022-23/6282

March 24, 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

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: "Letter of Acceptance ("LOA") – Consultancy Services for Authority's Engineer for Supervision of construction of Four Lane Divided Carriageway with Paved Shoulder from Patan km 49+ 775 (design) (Near Khan Sarover lake) to Gojariya km 128+940 (design) of NH-68 in the State of Gujarat and fees of the said services is Rs. 7,29,00,000 /- Exclusive of GST.

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 JV with M/s ARKITECHNO Consultants (India) Private Limited In Association with Kaius Consulting Private Limited has received the LOA of Consultancy Services for Authority's Engineer for Supervision of construction of Four Lane Divided Carriageway with Paved Shoulder from Patan km 49+775 (design) (Near Khan Sarover lake) to Gojariya km 128+940 (design) of NH-68 in the State of Gujarat from the National Highway Authority of India, New Delhi ('**the Authority**') having reference No. NHA/Guj./Patan-Gojariya/AE/2021/E-73175/905 dated March 24, 2023, as received on March 24, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

Fees for the said Project will be Rs. 7,29,00,000/- Exclusive of GST (Rupees Seven Crore Twenty-Nine Lakh Only). The Contract period will be of 84 months.

Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, 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 Projects
a.	Name of the entity awarding the order(s)/contract(s);	National Highway Authority of India, New Delhi
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);	Consultancy Services for Authority's Engineer for Supervision of construction of Four Lane Divided Carriageway with Paved Shoulder from Patan km 49+ 775 (design) (Near Khan Sarover lake) to Gojariya km 128+940 (design) of NH-68 in the State of Gujarat
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	84 Months
g.	Broad consideration or size of the order(s)/contract(s);	Fees for the Project is Rs. 7,29,00,000/-
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