

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/2019-20/1580 February 3, 2020

"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 Acceptance" for the "Supervision Consultancy Services" for O&M for Kharwandi Kasar to junction of NH-211 Section of NH 61 (Old NH 222) in the state of Maharashtra.

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 "Supervision Consultancy Services for O&M" of two laned paved shoulders of Kharwandi Kasar to junction of NH 211 (Km. 284/000 to 337/000) Section of NH 61 (Old NH 222) in the State of Maharashtra, from the office of Dy. General Manager (Tech)/RSO, RO Mumbai of National Highways Authority of India, Ministry of Road Transport and Highways, Govt of India ("the Authority") having reference No. NHAI/RO/Mum/A'Nagar/Pkg III/NH-222/209-20/2609 dated January 29, 2020, received on February 3, 2020 directly by the Company i.e. Dhruv Consultancy Services Limited

Contract amount will be Rs. 3,54,23,712/- (Rupees Three Crores Fifty Four Lacs Twenty Three Thousands Seven Hundred & Twelve Only) for the said Consultancy for which the contract period will be 36 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.

Navi

Mumbai

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

SANDEEP DANDAWATE

Director