



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2022-23/6166

March 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

### 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 perpetration of Feasibility Report cum Detailed Project Report for Widening of the existing two-lane road to four-lane from Willingdon Island to Kundanoor or alternatively to Aroor/other suitable location on NH-66 to provide connectivity to Cochin Port Trust in the state of Kerala and fees of the said services is Rs. 39,93,750 /- 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 ARKITECHNO Consultants (India) Private Limited - Dhruv Consultancy Services Limited (JV) in Association with Global Infra Solutions has received the LOA Consultancy services for perpetration of Feasibility Report cum Detailed Project Report for Widening of the existing two-lane road to four-lane from Willingdon Island to Kundanoor or alternatively to Aroor/other suitable location on NH-66 to provide connectivity to Cochin Port Trust in the state of Kerala from the National Highway Authority of India, New Delhi ('the Authority') having reference No. NHAI/PC/BM/2022 (Willingdon- Kundanoor) dated March 15, 2023, as received on March 15, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

Fees for the said Project will be Rs. 39,93,750/- Exclusive of GST {Rupees Thirty Nine Lakhs Ninety Three Thousand Seven Hundred Fifty Only}. The Contract period will be of 6 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**



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

**Annexure- A**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details of Projects</b>
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 perpetration of Feasibility Report cum Detailed Project Report for Widening of the existing two-lane road to four-lane from Willingdon Island to Kundanoor or alternatively to Aroor/other suitable location on NH-66 to provide connectivity to Cochin Port Trust in the state of Kerala
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	6 Months
g.	Broad consideration or size of the order(s)/contract(s);	Fees for the Project is Rs. 39,93,750/-
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