September 14, 2019

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302

Dear Sir/Madam,

Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 2000 Equity Shares of DHRUV CONSULTANCY SERVICES LIMITED on September 12, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Ms. Jayashri P Dandawate

Encl.: a/a

Copy to: M

Ms Isha Kulkarni Company Secretary

Dhruv Consultancy Services Ltd.

Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company Name of the acquirer and Persons Acting in concert with them Whether the Acquirer belongs to the Promoter / Promoter group		Dhruv Consulta	ancy Services Limi	ted
		JAYASHRI PANDURANG DANDAWATE Promoter		
Deta	ils of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*
Befo	re the acquisition/ sale under consideration, holding of :			
a.	Shares carrying voting rights	2900740	20.29	20.29
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c.	Voting rights (VR) otherwise than by shares	-	-	· · · · · · · ·
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-		-
e.	Total (a+b+c+d)	2900740	20.29	20.29
Befor	re the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	2000	0.01	0.01
b.	VRs acquired /sold otherwise than by shares	<u>-</u>		•
C.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d.	Shares encumbered /invoked/released by the acquirer	-	-	
e.	Total (a+b+c+d)	2000	0.01	0.01
After	the acquisition/ sale			
a.	Shares carrying voting rights acquired/sold	2902740	20.30	20.30
b.	Shares encumbered with the acquirer	0	0.00	0.00
c.	VRs acquired/sold otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	E		
e.	Total (a+b+c+d)	2902740	20.30	20.30
ssue/	of acquisition/sale (e.g. Open market/off-market/ public issue/rights preferential allotment/inter-se transfer etc.)	Open Market		
ate o	of acquisition/s ale of shares/VR or date of receipt of intimation of allotment res,whichever is applicable	2000 equity share	es on 12/09/2019	
Equity Share Capital/total voting capital of the TC before the said		14296000 equity shares of Rs.10/- each		
quity Share Capital/total voting capital of the TC after the said acquisition/sale		14296000 equity shares of Rs.10/- each		
otal o	diluted share/voting capital of the TC after the said acquisition/sale	14296000 equity	shares of Rs.10/- ea	ch



- Bardawate

JAYASHRI P DANDAWATE

Place: Mumbai Date: 14/09/2019