

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/2023-24/4019 December 14, 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: Intimation on SEBI Circular for simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination.

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")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular(s) dated September 26, 2023 and November 17, 2023, we hereby wish to inform that relevant SEBI Circular(s) in respect of "Simplified norms for processing investor's Service Requests by RTAs and norms for furnishing PAN, KYC details and Nomination" website has been disseminated on the of our Company at https://dhruvconsultancy.in/wp-content/uploads/2023/12/SEBI-KYC-Circular.pdf and accordingly, we bring the said circular(s) to the attention of shareholders of the Company.

You are requested to kindly take the same on your record.

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

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN:07618878