

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/2018-19/1422 February 23, 2019

"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,

ISIN - INE506Z01015 Re:

Disclosure pertaining to Regulation 30 regarding the Letter of Acceptance for Sub: providing Consultancy Services for Authority's Engineers for Supervision of Rehabilitation/maintenance of newly entrusted Churachandpur-Singhat-Sinzawal-Tuivai Road in the State of Manipur.

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 ("LOA") for providing Consultancy Services for Authority's Engineers for Supervision of Re-habilitation/maintenance of newly entrusted Churachandpur-Singhat-Sinzawal-Tuivai Road Section from Km 103.1 to Km 161.48 on NH-102B and Churachandpur - Tipaimukh Road from Km 185.00 to Km 262.00 (Package - II) on EPC basis in the State of Manipur from the office of the GM Tech, National Highways & Infrastructure Development Corporation Limited, Ministry of Road Transport & Highways, Govt. of India, New Delhi, ("the Authority") having reference No. NHIDCL/AE/Manipur-Churachandipur-Tuivai/2018 dated February 21, 2019, received on February 22, 2019 by the Company being the member in the joint capacity with and in the form of **Dhruv Consultancy** Services Ltd - in association with Global Infra Solutions.

Contract amount will be Rs. 3,48,52,900/- (Rupees Three Crore Forty Eight Lacs Fifty Two Thousand Nine Hundred Only) including all taxes & GST as applicable for the said Consultancy work for which the contract period will be 22 months.

The Company need to complete all the statutory formalities covering submission of bank guarantee, signing of agreement as per RFP document within a period of 15 days and start the work accordingly.

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

