



# 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/2023-24/2056  
August 29, 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 Award ("LOA") towards Consultancy Services for Authority Engineer for the work in the State of Karnataka on EPC Mode.**

**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 Dhruv Consultancy Services Limited along with M/S G Eng Advisory Services Private Limited and in association with M/S Kaius Consulting Private Limited has received the Letter of Award for providing Consultancy Services towards Authority Engineer for construction of four laning with paved shoulder from Hassan to Adihalli EC-20 Ch. Km 00.000 Hassan to Ch. Km 37.000 Adihalli Village under Bharatmala Pariyojana on EPC Mode in the state of Karnataka (Package-I), from the office of General Manager (T) Karnataka Division of National Highways Authority of India('the Authority') having reference No. NHAI/KNT/Hassan-Adihalli/AE Services/2023/190744 dated August 29, 2023, as received on August 29, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 7,02,00,000/- excluding GST (Rupees Seven Crores Two Lakh Only). The Contract period will be of 78 months.

The Company is required to furnish the Performance Bank Guarantee within 15 days from the issuance of LOA and to complete the contract agreement execution as per RFP document.

Declaration as per Section V-A of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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**



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### Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/ contract(s);	National Highways Authority of India
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);	Authority Engineer for construction of four laning with paved shoulder from Hassan to Adihalli EC-20 Ch. Km 00.000 Hassan to Ch. Km 37.000 Adihalli Village under Bharatmala Pariyojana on EPC Mode in the state of Karnataka (Package-I)
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	78 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 7,02,00,000/- excluding GST
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