

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/2023-24/344 April 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 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

ISIN: INE506Z01015

Dear Sir/Ma'am,

- Sub: Letter of Award ("LOA") for the Appointment as Project Management Consultant for integrated double decker flyover at Pune University Junction, Pune, Maharashtra
- 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, Dhruv Consultancy Services Limited ("the Company") has received the Letter of Award ("LOA") for the Appointment as Project Management Consultant (PMC) for integrated double decker flyover at Pune University Junction, Pune, Maharashtra from the office of Chief Engineer, Pune Metropolitan Region Development Authority, Pune, Maharashtra ('the Authority') having reference letter No. EG2/UC/4.23/F NO. 261(4)/514/Div 1 dated 27/04/2023, as received by the Company on April 28, 2023 i.e. by Dhruv Consultancy Services Limited Consortium/JV with Vision Consulting Engineers ("for the said Project").

Contract amount is Rs. 1,65,67,200/- (Rupees One Crore Sixty Five Lacs Sixty Seven Thousand Two Hundred Only). The Work Order/Contract period will be 18 months.

The Company is required to furnish the Performance Security within 7 days from the issuance of LOA and to complete the contract agreement execution as per RFP document.

In addition to this, attached herewith Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to kindly take the same on your record. Thanking you, Yours faithfully, for DHRUV CONSULTANCY SERVICES LIMITED

TANVI Digitally signed by TANVI TEJAS AUTI Date: 2023.04.29 13:43:06 +05'30'

TANVI T AUTI Managing Director DIN :07618878



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Sr.No.	Particulars	Details of Projects
a.	Name of the entity awarding the	
	order(s)/contract(s);	Development Authority, Pune
b.	Significant terms and conditions of	General Contract Conditions as
	order(s)/contract(s);	applicable for Short Term
		Contracts.
с.	Whether order(s) / contract(s) have been	Domestic Entity
	awarded by domestic/ international entity;	
d.	Nature of order(s) / contract(s);	Letter of Award ("LOA") for the
		Appointment as Project
		Management Consultant (PMC) for integrated double decker flyover at
		Pune University Junction, Pune,
		Maharashtra
e.	Whether domestic or international;	Domestic
f.	Time period by which the	18 months.
	order(s)/contract(s) is to be executed;	
g.	Broad consideration or size of the	Contract amount is Rs.
	order(s)/contract(s);	1,65,67,200/- (Rupees One Crore
		Sixty Five Lacs Sixty Seven
		Thousand Two Hundred Only)
h.	Whether the promoter/promoter	NA/NO
	group/group companies have any interest in	
	the entity that awarded the	
	order(s)/contract(s)? If yes, nature of interest	
	and details thereof;	
i.	Whether the order(s)/contract(s) would fall	NA
	within related party transactions? If yes,	
	whether the same is done at "arms length".	and the second