

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/2021-22/1568 NOVEMBER 23, 2021

"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,

Re: ISIN - INE506Z01015

Sub: Migration of Equity Shares of Dhruv Consultancy Services Limited from BSE SME Platform to Mainboard Platform AND Listing of Equity Shares pursuant to Migration from SME Platform of BSE to Capital Market Segment (Main Board) of National Stock Exchange of India Limited {Updates under Regulation 30 of the SEBI (LODR) Regulations, 2015}

This is to inform you that the Company is in receipt of the final approval letter from BSE stating that the Company will now be migrated & admitted to dealings on the Mainboard Platform of BSE.

Simultaneously, also received the approval letter from National Stock Exchange of India Limited ("NSE") covering that the equity shares of the Company shall be listed and admitted to dealings on the Exchange (Capital Market Segment).

Both the said approval(s) will be effective from Thursday, November 25, 2021.

We request you to kindly take the same on your record.

Yours faithfully,

for DHRUV CONSUMINATION SY SERVICES LIMITED

TANVI T AUTI Managing Director DIN 07618878