August 8, 2019

## **Corporate Relationship Department**

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302

Dear Sir/Madam,

Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 4000 Equity Shares of Dhruv Consultancy Services Limited on  $6^{th}$  August, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithful

Tanvi Tejas Auti

Encl.: a/a

Copy to:

Ms Isha Kulkarni

Company Secretary

Dhruv Consultancy Services Ltd.

Mumbai

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company		Dhruv Consultancy Services Limited		
Name of the acquirer and Persons Acting in concert with them		Tanvi Tejas Auti		
Whether the Acquirer belongs to the Promoter / Promoter group		Promoter Group		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed		BSE Limited		
Deta	ils of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*
Befo	re the acquisition/ <del>sale</del> under consideration, holding of:			
a.	Shares carrying voting rights	1580950	11.06	11.06
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c.	Voting rights (VR) otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	Total (a+b+c+d)	1580950	11.06	11.06
	re the acquisition/ <del>sale</del>			
a.	Shares carrying voting rights acquired/sold	4000	0.03	0.03
b.	VRs acquired /sold otherwise than by shares	-	-	-
C.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	=	-	-
d.	Shares encumbered /invoked/released by the acquirer	-	-	
e.	Total (a+b+c+d)	4000	0.03	0.03
After	the acquisition/ <del>sale</del>			
a.	Shares carrying voting rights acquired/s <del>old</del>	1584950	11.09	11.09
b.	Shares encumbered with the acquirer	0	0.00	0.00
c.	VRs acquired/sold otherwise than by shares	-	-	
	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	:-	-	2
e.	Total (a+b+c+d)	1584950	11.09	11.09
Mode o	of acquisition/sale (e.g. Open market/off-market/ public issue/rights oreferential allotment/inter-se transfer etc.)	Open Market		
ate of	f acquisition/sale of shares/VR or date of receipt of intimation of allotment	4000 oquita sha	c on 06 /00 /2010	
<del>f shar</del>	es,whichever is applicable	4000 equity share	S 011 00/08/2019	
quity Share Capital/total voting capital of the TC before the said cquisition/sale		14296000 equity shares of Rs.10/- each		
quity	Share Capital/total voting capital of the TC after the said acquisition/sale	14296000 equity	shares of Rs.10/- ea	ch
	iluted share/voting capital of the TC after the said acquisition/sale			1

Place: Mumbai Date: 8/8/2019 TANVI TEJAS AUTI