



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/2023-24/2195
September 07, 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") for Consultancy Services towards Independent Engineer Services for the work in the State of Maharashtra and Karnataka on HAM 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 has received the Letter of Award for providing Consultancy Services towards Independent Engineer Services during O&M phase for 4 laning of Solpaur to Vijayapura section of NH-52 from Design Ch.0.000 to Ch. 110.542 in the State of Maharashtra and Karnataka on DBFOT mode & Akkalkot – Solapur Section of NH-150E with paved shoulders from design Ch. Km. 99.400 to Km. 138.352/ existing Ch. From Km. 102.819 to Km. 141.800 (Design length – 38.952 Km.) including Akkalkot Bypass (Design Length – 7.350 Km.) in the State of Maharashtra on HAM mode from the office of Chief General Manager (Tech) and Regional Officer Mumbai of National Highways Authority of India('the Authority') having reference No. NHAI/RO/MUM/SLP/NH-52&150E/IE/O&M/LOA/E-218682/2023-24/13998 dated September 06, 2023, as received on September 06, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 9,00,00,000/- excluding GST (Rupees Nine Crores Only). The Contract period will be of 60 months.

The Company is required to furnish the Performance Bank Guarantee within 07 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 TEJAS AUTI

Digitally signed by TANVI TEJAS
AUTI
Date: 2023.09.07 15:59:04 +05'30'

TANVI T AUTI
Managing Director



Dhruv Consultancy Services Limited

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DIN :07618878

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);	Independent Engineer Services during O&M phase for 4 laning of Solpaur to Vijayapura section of NH-52 from Design Ch.0.000 to Ch. 110.542 in the State of Maharashtra and Karnataka on DBFOT mode & Akkalkot – Solapur Section of NH-150E with paved shoulders from design Ch. Km. 99.400 to Km. 138.352/ existing Ch. From Km. 102.819 to Km. 141.800 (Design length – 38.952 Km.) including Akkalkot Bypass (Design Length – 7.350 Km.) in the State of Maharashtra on HAM mode.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	60 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 9,00,00,000/- 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