



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/2023-24/2004
August 25, 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 Independent Engineering Services for the work in the State of Bihar 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 along with M/S G Eng Advisory Services Private Limited and in association with M/S Transtek Engineers and Services Private Limited has received the Letter of Award for providing Consultancy Services towards Independent Engineering Services for the work of Construction and Upgradation to Four Lane from Siwan (Design Ch. Km 4+217) to Mashrakh (Design Ch. Km 50+123) of NH-227A including construction of Four Lane Tanrwa/Siwan Bypass (Km 0+000 to Km 4+217) of NH 531 under Backward area/Religious /Tourist Places (BRT) scheme in the State of Bihar on HAM Mode, from the office of General Manager (T) BH of National Highways Authority of India('the Authority') having reference No. NHAI/HQ/BH/ Siwan-Mashrakh/IE/Proc./2022/150 dated August 24, 2023, as received on August 25, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 6,61,20,000/- excluding GST (Rupees Six Crores Sixty-One Lakh twenty Thousand Only). The Contract period will be of 48 months.

The Company is required to furnish the Performance Bank Guarantee within 7 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); | Independent Engineering Services for the work of Construction and Upgradation to Four Lane from Siwan (Design Ch. Km 4+217) to Mashrakh (Design Ch. Km 50+123) of NH-227A including construction of Four Lane Tanrwa/Siwan Bypass (Km 0+000 to Km 4+217) of NH 531 under Backward area/Religious /Tourist Places (BRT) scheme in the State of Bihar on HAM Mode |
| e. | Whether domestic or international; | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed; | 48 Months |
| g. | Broad consideration or size of the order(s)/contract(s) | Fees for the Project are Rs. 6,61,20,000/-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 |