

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/2022-23/1560A August 27, 2022

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: 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"), regarding the "Letter of Award ("LOA")" for the Independent Engineer Services Project in the State of Uttar Pradesh on DBFOT(Toll) basis under PPP.

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, the Company has received the Letter stating to award the consultancy assignment of "Independent Engineer Services for the Development of Access Controlled Six Lane (expandable to eight lane) Greenfield "Ganga Expressway" (Group IV, from village Sarso Distt Unnao to Village Judapur Dando Distt Prayagraj, Design Length 156.847 Km)" in the State of Uttar Pradesh on DBFOT Toll Basis under PPP from the office of Chief Executive Officer, Uttar Pradesh Expressways Industrial Development Authority (UPEIDA), Lucknow ("the Authority") having reference No. 4143/UPEIDA/2022/2304-Vol-II dated August 27, 2022 as received on August 27, 2022 directly by the Company i.e. Dhruv Consultancy Services Limited in JV with Artefact Projects Ltd, associate with Global Infra Solutions.

Independent Engineer Services Fee for the said Project will be Rs. 22,77,96,500/- excluding GST (Rupees Twenty-Two Crores Seventy Seven Lacs Ninety Six Thousand Five Hundred only). The Contract period will be of 60 months.

The Company need to submit the Performance Security within the stipulated time from the receipt of the LOA, post which all the statutory formalities covering signing of contract agreement as per RFP shall take place.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

Navi Mumbai

MANAGING DIRECT DIN:07618878

Encl.: As above