



# 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/3235  
October 30, 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 Gujarat.**

**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 G-Eng Advisory Services Private Limited and in association with M/S Infinite Civil Solutions Private Limited has received the Letter of Award for providing Consultancy Services for Independent Engineer Services for Upgradation to Six Lane of Existing Four lane Samakhiyali to Santalpur Section from Km. 339+200 to Km. 430+100 on National Highway No. 27 in the state of Gujarat on Design, Built, Finance & Transfer, BOT (Toll) Mode from the Office of General Manager (T)-Gujarat – National Highways Authority of India, New Delhi ('the Authority') having reference No. NHAI/Guj/Samakhiyali-Santalpur/IE/E-174448/2023 dated October 27, 2023, as received directly by the company i.e. Dhruv Consultancy Services Limited on October 30, 2023.

The contract price for the said Project will be Rs. 5,49,00,000/- excluding GST (Rupees Five Crores Forty-Nine Lacs Only). The Contract period will be of 48 months.

The Company is required to furnish the Performance Bank Guarantee within 15 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 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);  | Office of General Manager (T)-Gujarat – National Highways Authority of India, New Delhi   |
| 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 for Upgradation to Six Lane of Existing Four lane Samakhiali to Santalpur Section from Km. 339+200 to Km. 430+100 on National Highway No. 27 in the state of Gujarat on Design, Built, Finance & Transfer, BOT (Toll) 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. 5,49,00,000/- 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  |