



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/2023-24/34

April 4, 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

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

ISIN : INE506Z01015

Dear Sir/ Ma'am,

Sub: LOA for Contract for sublet PMC for Supervision, Monitoring, Quality Control, Process of billing etc. for the "Construction of 2 Lane ROB-105 & 4 Lane ROB- 107A/2T in district Ayodhya on EPC mode with time of completion up to 11/2023".

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, Dhruv Consultancy Services Limited ("the Company") has received the Letter of Acceptance ("LOA") for supervision, monitoring, quality control, process of billing towards the project on EPC Mode from the office of Chief Project Manager (Ayodhya), U P State Bridge Corporation Ltd, Ayodhya ("the Authority") having reference No. 1059/2022-2023 dated 31/03/2023, as received on April 3, 2023 directly by the Company.

Contract Price for the said Project will be Rs. 67.95 Lacs (Rupees Sixty Seven Lacs Ninety Five Thousand Only). GST shall be paid extra as per applicable rates. The Contract period will be 8 (eight) months w.e.f. 01/04/2023.

The Company is required to mobilize manpower, machinery and furnish the Performance Security in the form of Bank Guarantee within 10 days of this Letter, hence, the Company has initiated the said process within the stipulated timelines.

In addition to this, attached herewith Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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: 2023.04.04
17:34:06 +05'30'

TANVI T AUTI

Managing Director

DIN :07618878



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Sr.No.	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s);	Chief Project Manager (Ayodhya), U P State Bridge Corporation Ltd, Ayodhya
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions as applicable for Short Term Contracts.
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	LOA for Contract for sublet PMC for Supervision, Monitoring, Quality Control, Process of billing etc. for the "Construction of 2 Lane ROB-105 & 4 Lane ROB- 107A/2T in district Ayodhya on EPC mode with time of completion up to 11/2023"
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	8 (eight) months w.e.f. 01/04/2023
g.	Broad consideration or size of the order(s)/contract(s);	Contract Price for the said Project will be Rs. 67.95 Lacs (Rupees Sixty Seven Lacs Ninety Five Thousand Only). GST shall be paid extra as per applicable rates.
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;	NA/NO
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	NA