



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/2023-24/1510
July 21, 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 Acceptance ("LOA") – Appointment of the Company as Project Supervision Services Agency (PSSA) for various works of Gati Shakthi Unit, Salem Division – Southern Railway.

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 Acceptance as Project Supervision Services Agency (PSSA) for various works of Gati Shakthi Unit, Salem Division from the Salem Division- Gati Shakti of Southern Railway, ('the Authority') having reference No. SALEM DIVISION-GATI SHAKTI/ SA-GSU-OT-06-2023-01/ 00883160082152 dated July 20, 2023, as received on July 21, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

The contract price for the said Project will be Rs. 1,23,67,764.75/- excluding GST (Rupees One Crore Twenty-Three Lakh Sixty-Seven Thousand Seven Hundred and Sixty-Four Rupees and Seventy-Five Paise Only). The Contract period will be of 12 months.

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.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI

TEJAS AUTI

Digitally signed by
TANVI TEJAS AUTI
Date: 2023.07.21
11:37:51 +05'30'

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);	Gati Shakthi Unit, Salem Division – Southern Railway
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);	Project Supervision Services Agency (PSSA) for various works of Gati Shakthi Unit
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	12 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 1,23,67,764.75/- 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