

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2018-19/1464 March 2, 2019

"By Mail"

Corporate Relationship Department BSE Limited (SME Segment)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Disclosure pertaining to Regulation 30 regarding the Letter of Award for providing DPR Consultancy Services for feasibility study, preparation of detailed project report for the project under SARDP –NE "Phase A" in the state of Meghalaya.

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Company has received the Letter of Award ("LOA") for providing DPR Consultancy Services for feasibility study, preparation of detailed project report for 2/4 lane with paved shoulder of Shillong Western Bypass starting from near Ladumsaw (existing Km 60.900 of NH- 40) to NH- 106 (Old NH- 44E) under SARDP –NE "Phase A" in the state of Meghalaya from the office of the GM Tech, National Highways & Infrastructure Development Corporation Limited, Ministry of Road Transport & Highways, Govt. of India, New Delhi, ("the Authority") having reference No. NHIDCL/Meghalaya/WesternBypass/DPR/2018/1444 dated February 28, 2019, received on March 1, 2019 by the Company being the member in the joint capacity with and in the form of Global Infra Solutions in jv with Dhruv Consultancy Services Ltd and in association with Infycon Creative Software Pvt. Ltd.

Contract amount will be Rs.1,61,40,000/- (Rupees One Crore Sixty One Lacs Forty Thousand Only) excluding applicable GST for the said DPR Consultancy work for which the contract period will be 8 months.

The Company need to complete all the statutory formalities covering submission of bank guarantee, signing of agreement as per RFP document within a period of 15 days and start the work accordingly.

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

This information is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

Managing Director