

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/2023-24/3134 October 23, 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

Dear Sir/Ma'am,

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: DHRÚV

Sub: "Letter of Award ("LOA") for Consultancy Services towards Independent Engineer Services for the work in the State of Andhra Pradesh.

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 in association with M/S Kaius Consulting Private Limited has received the Letter of Award for providing Consultancy Services for Independent Engineer Services for 4-Laning of NH-716 from Kadapa (Junction with Kadapa Bypass Road)(Design Km 0.000/Existing Km 260.652 of NH 716) to Chinnaorampadu (Design Km 64.200/Existing Km 196.125) (Design length-64.200 km)(Package – 1) under Bharatmala Pariyojana in the State of Andhra Pradesh under HAM mode from the Office of General Manager (T)-Andhra Pradesh – National Highways Authority of India, New Delhi ('the Authority') having reference No. NHAI/AP/Tech/IE/NH-716/Kad-Reni/Pkg-1/2022(E-166530)/1002 dated October 20, 2023, as received directly by the company i.e. Dhruv Consultancy Services Limited on October 21, 2023.

The contract price for the said Project will be Rs. 5,40,00,000/- excluding GST (Rupees Five Crores Forty 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 Digitally signed by Tanvi Tejas Auti Date: 2023.10.23 12:02:57 +05'30'

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	Office of General Manager (T)-Andhra Pradesh -
	order(s)/contract(s);	National Highways Authority of India, New Delhi,
b.	Significant terms and conditions	General Contract Conditions
	of order(s)/contract(s);	General Contract Conditions
C.	Whether order(s) / contract(s)	
	have been awarded by	Domestic Entity
	domestic/ international entity;	
d.	Nature of order(s) / contract(s);	Independent Engineer Services for 4-Laning of NH-716 from Kadapa (Junction with Kadapa Bypass Road)(Design Km 0.000/Existing Km 260.652 of NH 716) to Chinnaorampadu (Design Km 64.200/Existing Km 196.125) (design length-64.200 km)(Package – 1) under Bharatmala Pariyojana in the State of Andhra Pradesh under HAM mode
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	48 Months
	Broad consideration or size of	Fees for the Project are Rs. 5,40,00,000/-
g.	the order(s)/contract(s)	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