

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/2020-21/401A September 9, 2020

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 the

"Consultancy Services for Authority's Engineer for supervision of construction of 8 lane access controlled Greenfield Delhi-Vadodara Expressway Project under Pkg

7on EPC Mode.

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" for "Consultancy Services for Authority's Engineer for supervision of construction of 8 lane access controlled Greenfield Delhi-Vadodara expressway starting at Bawadi Village (near shivgarh) of Ratlam district to (Ch 627+420 to Ch 696+920) section of Delhi – Vadodara Greenfield Alignment (NG148N) on EPC Mode under Bharatmala Pariyojana (Delhi-Vadodara/NH-148N/AE/Pkg 7), from the office of General Manager (T), Bharatmala of National Highways Authority of India, New Delhi ("the Authority") having reference No. NHAI-BM/Delhi-Vadodara /NH-148N/AE/Pkg 7 dated September 8, 2020, received on September 9, 2020 directly by the Company & addressed to Dhruv Consultancy Services Limited in association with Chaitanya Projects Consultancy Pvt. Ltd.

Contract amount will be Rs. 8,64,00,000/- (Rupees Eight Crores Sixty Four Lacs Only) for the said Consultancy Services for which the contract period will be 84 months.

The Company need to submit the Performance Guarantee/Security within 15 days from the receipt of the letter of acceptance, post which all the statutory formalities covering signing of agreement as per the RFP shall take place.

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

Navi Mumbai

MANAGING DIRECTOR

DIN:07618878