

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/2023-24/3383 November 06, 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

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: DHRUV

Sub: 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") – Receipt of Trading Approval.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the company has received Trading Approval from BSE limited and National Stock Exchange Limited with respect to 1,00,000 equity shares allotted pursuant to conversion of share warrants issued on Preferential Basis.

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

Thanking you,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

Tanvi Auti Managing Director DIN: 07618878