



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/2023-24/3211
October 27, 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 Award ("LOA") for Consultancy Services towards Authority Engineer Services for the work in the State of Uttar 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 along with G-Eng Advisory Services Private Limited and in association with M/S Agnitio infrastructure Projects Private Limited has received the Letter of Award for providing Consultancy Services for Authority Engineer Services for Development of Six Lane greenfield Ring Road (Package-I) starts from Design Ch. 0+000 to Design Ch. 23+325 (Length = 23.325 kms) & Development of Six Lane greenfield Ring Road (Package-IV) starts from Design Ch. 68+650 to Design Ch. 93+209 (Length = 24.559 kms) around Kanpur City in the state of Uttar Pradesh on EPC mode from the Office of General Manager (Tech)-UP(W) – National Highways Authority of India, New Delhi ('the Authority') having reference No. NHAI/HQ/UP(W)/KRR/PKG-I-IV/Authority Engineer/(E-183682) dated October 26, 2023, as received directly by the company i.e. Dhruv Consultancy Services Limited on October 27, 2023.

The contract price for the said Project will be Rs. 11,15,16,496/- excluding GST (Rupees Eleven Crores Fifteen Lacs Sixteen Thousand Four Hundred and Ninety-Six Only). The Contract period will be of 90 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 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);	Office of General Manager (Tech)-UP(W) – National Highways Authority of India, New Delhi
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);	Authority Engineer Services for Development of Six Lane greenfield Ring Road (Package-I) starts from Design Ch. 0+000 to Design Ch. 23+325 (Length = 23.325 kms) around Kanpur City & Development of Six Lane greenfield Ring Road (Package-IV) starts from Design Ch. 68+650 to Design Ch. 93+209 (Length = 24.559 kms) around Kanpur City in the state of Uttar Pradesh on EPC mode.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	90 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 11,15,16,496/- 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