

Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2018-19/1347 February 8, 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 Gode: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Disclosure pertaining to Regulation 30 regarding the "Letter of Award" for the "Independent Engineer Services" for the Hybrid Annuity Mode Project in the state of Maharashtra.

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 "Independent Engineer Services for 4 laning of Sangli – Solapur (Package III, Watambare to Mangalwedha) Section of NH 166 FROM EXISTING Ch Km 272.394 to Ch. 314.969 (Design Ch Km 276.000 to Km. 321.600) of Length 45.600 km in the state of Maharashtra on Hybrid Annuity Mode Project; from the office of the General Manager (Tech, Maharashtra Division) of National Highways Authority of India, Ministry of Road Transport and Highways, ("the Authority") having reference No. NHAI/GM(T)/IE/Wat-Man/Mah/2018/130318 dated February 7, 2019, received on February 8, 2019 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Acculead Consultancy Services LLP.

Contract amount will be Rs. 6,30,00,000/- (Rupees Six Crores Thirty Lacs Only) for the said Consultancy for which the contract period will be 48 months.

The Company need to submit the Bank Guarantee within 15 days from the date of LOA, post which all the statutory formalities covering signing of agreement as per 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 SNEHAL PATIL SPONDS CFO