

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/2022-23/5200

January 05, 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

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: "Letter of Acceptance ("LOA") – Independent Engineer services during O & M phase of (i) Four laning of Solapur-Yedshi section of NH-211 from Km. 0.000 to Km. 100.000 (Design Length 98.717 Km), (ii) Four Laning of Solapur-MAH/KNT Border from Km. 249.000 to Km. 348.800 Section of NH 9 (Design Length - 100.06 Km) and (iii) Four Laning of Pune-Solapur section of NH-9 from Km. 144.400 to Km. 249.000 in the State of Maharashtra and fees of the said services is Rs. 11,17,80,000/- Exclusive of GST.

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 Samarth Softech Solutions Private Limited has received the LOA for Independent Engineer services during O & M phase of (i) Four laning of Solapur-Yedshi section of NH-211 from Km. 0.000 to Km. 100.000 (Design Length 98.717 Km), (ii) Four Laning of Solapur-MAH/KNT Border from Km. 249.000 to Km. 348.800 Section of NH 9 (Design Length - 100.06 Km) and (iii) Four Laning of Pune-Solapur section of NH-9 from Km. 144.400 to Km. 249.000 in the State of Maharashtra from the National Highway Authority of India, Navi Mumbai ('the Authority') having reference No. NHAI/RO/MUM/SLP/IE/O&M/LOA/E-15452/2022-23/1351 dated January 05, 2023, as received on January 05, 2023 directly by the company i.e. Dhruv Consultancy Services Limited.

Fees for the said Project will be Rs. 11,17,80,000/- Exclusive of GST {Rupees Eleven Crore Seventeen Lakh Eighty Thousand only}. The Contract period will be of 60 months

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

Thanking you,
Yours faithfully,
for DHRUV CONSULTANCY SERVICES LIMITED

TANVI T AUTI Managing Director DIN :07618878