



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/2023-24/3078

October 18, 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 Acceptance ("LOA") for Consultancy Services towards Authority's Engineer Services for the work in the State of Uttar Pradesh on EPC Mode.

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 M/S Designilla Private Limited has received the Letter of Acceptance for providing Consultancy Services for Authority's Engineer for supervision of "construction of one Flyover at Km 2+735 and one Major Bridge at Km 31+260 on NH-730 in the State of Uttar Pradesh under EPC mode from the office of Chief engineer (National Highway) – UPPWD, Lucknow (the Authority) having reference No. 2957NH/259N/21 dated October 17, 2023, as received directly by the company i.e. Dhruv Consultancy Services Limited on October 18, 2023.

The contract price for the said Project will be Rs. 1,35,61,740/- including GST (Rupees One Crore Thirty-Five Lacs Sixty one Thousand Seven Hundred and Forty Only). The Contract period will be of 24 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

Sandeep Dandawate

Director

DIN: 01779289



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/ contract(s);	Chief engineer (National Highway) – UPPWD, Lucknow,
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);	Consultancy Services for Authority Engineer for supervision of “construction of one Flyover at Km 2+735 and one Major Bridge at Km 31+260 on NH-730 in the State of Uttar Pradesh under EPC mode
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/ contract(s) is to be executed;	24 Months
g.	Broad consideration or size of the order(s)/contract(s)	Fees for the Project are Rs. 1,35,61,740/- including 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