

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/2022-22/1484 August 29, 2022

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 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,

Re: ISIN - INE506Z01015

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"), regarding the "Letter of Acceptance ("LOA")" for the Consultancy Services for Authority Engineer for Supervision of Rehabilitation and up gradation.

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, the Company has received the Letter of Acceptance ("LOA")" for the work of "Consultancy Services for Authority Engineer for Supervision of Rehabilitation and upgradation of NH-1678 from Km. 143/320 (Malakonda) to 189/050 (Singarayakonda) (on NH16) to two lane with paved shoulders in Andhra Pradesh through EPC mode of Contract", from the Office of the Chief Engineer Government of Andhra Pradesh Roads & Buildings Department ("the Authority") having reference Lr. No. CS/NH167B/MKD-SGK/DCE(NH&CRF)/EE/DEE1/AEE1/2021 dated August 26, 2022, as received on August 29, 2022 directly by the Company i.e. Dhruv Consultancy Services Limited & in association with KAIUS Consulting Private Limited.

Consultancy Services Fees for the said Project will be Rs. 5,41,26,000/- excluding taxes ((Rupees Five Crore Forty One Lakh Twenty Sixty Thousand only). The Contract period will be of 78 months

The Company need to submit the Performance Bank Guarantee/Security within 15 days from the receipt of the LOA, post which all the statutory formalities covering signing of contract agreement as per RFP shall take place.

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

