



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/2022-23/5212

January 06, 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

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”) – 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”)

In addition to our corporate announcement having reference no. DHRUV/OUTWARD/2022-23/5200 dated January 05, 2023, enclosed herewith Annexure- A, Declaration as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

Encl: Annexure- A



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Annexure- A

Sr.No.	Particulars	Details of Projects
a.	Name of the entity awarding the order(s)/contract(s);	National Highways Authority of India, Navi Mumbai
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);	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
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	60 Months
g.	Broad consideration or size of the order(s)/contract(s);	Fees for the Project is Rs. 11,17,80,000/-
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".	Yes, at arm's length. Also the joint bidding agreement was executed for the said project