

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 22 27570710, Mobile:- 09619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2018-19/1110 December 26, 2018

"By Mail"

Corporate Relationship Department BSE Limited (SME Segment)

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061 Security Code: 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 II – Borgaon to Watambare) Section of NH 166 FROM EXISTING Ch Km 219.956 to Ch. 272.394 (Design Ch Km 224.000 to Km. 276.000) of Length 52.000 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/Bor-WatMa/2018/128023 dated December 24, 2018, received on December 26, 2018 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Infinite Civil Solutions Private Limited.

Contract amount will be Rs. 6,48,00,000/- (Rupees Six Crores Forty Eight 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

TANVI T AUTI

Managing Director