

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/ 448 August 07, 2018

"By Mail"

Corporate Relationship Department BSE Limited (SME Segment)

PhirozeJeejeebhoy 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 acceptance for the Bid for "Consultancy Services for Authority's Engineer" in the state of Madhya Pradesh for the project on EPC Mode.

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 acceptance for Bid for "Consultancy Services for Authority's Engineer for supervision of rehabilitation and up- gradation Thikri – Anjad Section of MH 347B from Km 0+000 to Km 34+560 (Design Length 34.560) to Two lane with paved shoulder through Engineering, Procurement and Construction in the state of Madhya Pradesh on EPC Mode from the office of the Chief Engineer, National Highway Zone Public Works Department, Bhopal (MP) ("the Authority") having reference no 1167PWD (NH) /AE/Pkg-I/01/2018 dated August 3, 2018, stating that the work has to be carried out in the form of JV viz Dhruv Consultancy Services Ltd – Krishna Techno Consultants JV (in association with Global Infra solutions) as per Bid Document of the said EPC mode project.

Fees to be received will be Rs. 3,96,00,124/- (Rupees Three Crores Ninety Six Lacs One Hundred Twenty Four Only) for the said Consultancy for which the contract period will be 66 months.

The Company will commence the work within 15 days after complying with the statutory formalities viz. submission of bank guarantee, signing of agreement as per the said letter.

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

TANVIT AUTIC

Managing Director