

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/2018-19/694 September 19, 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 4 (four) Projects for the "Consultancy Services for the Authority's Engineer".

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 4 (four) projects** for the "**Consultancy Services for Authority's Engineer**, as per the details below: -

PROJECT I :- (Project Particulars)

Project for the supervision of Rehabilitation and up- gradation of 2 lane (i) Mahad – Raigad Fort, Hirkaniwadi Connector and Jijaumata Samadhi Connector (a) Design Ch km 0/000 to Km 23/446 (b) Design Ch km 0/000 to Km 0/950 (c) Design Ch km 0/000 to Km 1/213and (ii) Pacharal – Mandangarh with Ambadave connector (Birth place of BhimaraoAmbedkar) of NH -965DD in thestate of Maharashtra on EPC Mode (Package 27/2017-18); from the office of the Regional Officer, Ministry of Road Transport & Highways, Maharashtra, Navi Mumbai ("the Authority") having reference No. RO/MUM/AE-PROC-III/2017-18/6765 dated September 14, 2018, received on September 18, 2018 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Global Infra Solutions.

Contract amount will be Rs. 6,40,27,044/- (Rupees Six Crores Forty LacsTwenty Seven Thousand Forty Four Only) for the said Consultancy for which the contract period will be 66 months (18 months construction period and 48 months O&M period) from the date of appointment as per the RFP document.

PROJECT II :- (Project Particulars)

Project for the supervision of Rehabilitation and up- gradation of 2 lane road with paved shoulders of Section (i) Pune to Male Village (ShendePatilwada) NH 753F Ch01+ 275 to Ch 01+275 to Ch 31+400 and Section (ii) Male Village (ShendePatilwada) to Pune Raigarh District Border NH 753F Ch31+ 400 to Ch69+000in thestate of Maharashtra on EPC Mode (Package 8/2017-18); from the office of the Regional Officer, Ministry of Road Transport & Highways, Maharashtra, Navi Mumbai ("the Authority") having reference No. RO/MUM/AE-PROC-III/2017-18/6768 dated September 14, 2018, received on September 18, 2018 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Acculead Consultancy Services LLP.

Contract amount will be Rs. 4,49,11,230/- (Rupees Four Crores Forty None Lacs Twenty Eleven thousand Two Hundred Thirty Only) for the said Consultancy for which the contract period will be 66 months (18 months construction period and 48 months O&M period) from the date of appointment as per the RFP document.

PROJECT III :- (Project Particulars)

Project for the supervision of Rehabilitation and up- gradation of 2 lane (i) Malegaon to Risod (Design Ch km 0/000 to 44/200) (ii) Risod to Hingoli (Design Ch km 44/200 to 97/450) Section of NH 461B in thestate of Maharashtra on EPC Mode (Package 16/2017-18); from the office of the Regional Officer, Ministry of Road Transport & Highways, Maharashtra, Navi Mumbai ("the Authority") having reference No. RO/MUM/AE-PROC-III/2017-18/6758 dated September 14, 2018, received on September 18, 2018 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Qmax Techno Consultants Private Limited.

Contract amount will be Rs. 5,10,40,650/- (Rupees Five Crores Ten Lacs Forty Thousand Six Hundred and Fifty Only) for the said Consultancy for which the contract period will be 66 months (18 months construction period and 48 months O&M period) from the date of appointment as per the RFP document.

PROJECT IV :- (Project Particulars)

Project for the supervision of Rehabilitation and up- gradation of 2 lane (i) Wardha-Hinganghat (Design Ch km 0/000 to Km 36/850and Design Ch km 132/541of NH 347A and (ii) Seldoh to Pavnar (Design Ch km 39/200 to Km 88/540of NH 353I in thestate of Maharashtra on EPC Mode (Package 18/2017-18); from the office of the Regional Officer, Ministry of Road Transport & Highways, Maharashtra, Navi Mumbai ("the Authority") having reference No. RO/MUM/AE-PROC-III/2017-18/6765 dated September 14, 2018, received on September 18, 2018 by the Company being the member in the joint capacity with and in the form of Dhruv Consultancy Services Ltd – in association with Global Infra Solutions.

Contract amount will be Rs. 6,77,25,544/- (Rupees Six Crores Seventy Seven Lacs Twenty Five Thousand Five Hundred and Forty Four Only) for the said Consultancy for which the contract period will be 66 months (18 months construction period and 48 months O&M period) from the date of appointment as per the RFP document.

The Company will commence the work with reference to all the **4 (four) abovementioned projects** 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,

19)

Yours faithfully, for DHRUV CONSULTANCY SERVICES LIMITED

Navi

TANVI T AUTI Managing Director