

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/2020-21/1890F May 13, 2020

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 Acceptance" for

Consultancy Services for Feasibility Study, preparation of Detailed Project Report

for the Project in the state of Meghalaya.

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 "Consultancy Services for Feasibility Study, preparation of Detailed Project Report of Mawngap (On Old NH 44E) – Mawphlang – Laitmusiang – Mawkyrwat – Rangthong Nonghah – Dirang – Khadphra (Ranikor) (near Bangladesh Border – 96Km) in the state of Meghalaya, from the office of Executive Director of National Highways & Infrastructure Development Corporation Limited, Ministry of Road Transport and Highways, Govt of India, New Delhi ("the Authority") having reference No. NHIDCL/DPR/Meghalaya/G-M/01/M-K/02/2018/I/4003094/2020/1818 dated March 19, 2020, received on May 12, 2020 by the Company i.e. Dhruv Consultancy Services Limited along with Global Infra Solutions and in association with Infycon Creative Software Pvt. Ltd.

Contract amount will be Rs. 2,38,50,500/- (Rupees Two Crores Thirty Eight Lacs Fifty Thousands Five Hundred Only) for the said Consultancy for which the contract period will be 9 months.

The Company need to submit the Performance Guarantee/Security within 15 days from the receipt of the letter of acceptance, 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**

SD/-TANVI T AUTI Managing Director