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 / 2019-20 / 1165

November 8, 2019

"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 "LOA" for the Consultancy Services as the "Independent Engineer" for Four Lanning of Mulbagal - AP/KNT Border Section in the state of Karnataka.

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 "LOA" for the Consultancy Services as the "Independent Engineer" for Four Lanning of Mulbagal - AP / KNT Border Section of NH 75 (Old No NH 4) from Km 216.912 to Km 239.100 in the State of Karnataka on DBFOT Pattern under NHDP III from the office of Regional Officer of National Highways Authority of India, Ministry of Road Transport and Highways, ("the Authority"), Karnatak Region, Bengaluru having reference No. NHAI/RO-BNG/11023/Tender/2019-20/3159 dated November 7, 2019 as received by the Company.

Contract amount will be Rs. 5,40,00,000/- (Rupees Five Crores Forty Lacs Only) for the said Consultancy for which the contract period will be 60 months.

The Company need to submit the Performance 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

Navi

Managing Director