

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. +91 022 27570710, Mobile No. 9619497305, Website: www.dhruvconsultancy.in Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/5474

January 13, 2025

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV

ISIN: INE506Z01015

Dear Sir/Ma'am,

Listing Department
National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051

Fax No. 022-26598120/38

Scrip Symbol: DHRUV

Sub: Letter of Award – Appointment for providing Consultancy Services for Authority Engineer in the State of Uttar Pradesh from the National Highways Authority of India.

Ref: Disclosure pertaining to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that the Company in Joint Venture with M/S Global Infra Solutions and in Association with Civisor Ingenieria and Infra Services Pvt. Ltd has received the Letter of Award towards Consultancy Services for Authority's Engineer for Development of 6 lane green field (Package-IIA) starts from Design Ch.23+325 to Design ch. 32+090 around Kanpur city (Length=8.765 kms) and Development of 6 lane green field (Package-IIB) starts from Design Start from Ch.32+090 to Ch. 51+200 around Kanpur city (Length=19.110 kms) in the state of Uttar Pradesh on EPC mode from the office of General Manager(Tech) – UP(W) - National Highways Authority of India ('the Authority') having reference No. UPDIV-20020/18/2024-UP Division/E- 259451 dated January 10, 2025 as received by the Company January 13, 2025.

The Contract Price is Rs. 7,85,01,500/- (Rupees Seven Crore Eighty-Five Lakh One Thousand Five Hundred Only) (excluding GST) and the Contract will have a Construction Period of 30 months and Defect liability Period of 60 months.



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Disclosure as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- A.

You are requested to kindly take the same on your record.

Thanking you, Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI Managing Director DIN :07618878



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Annexure A

Sr. No.	Particulars	Details of Project
a.	Name of the entity awarding the order(s)/contract(s);	National Highways Authority of India
b.	Significant terms and conditions of order(s)/contract(s);	General Contract Conditions
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d.	Nature of order(s) / contract(s);	Consultancy Services for Authority's Engineer for Development of 6 lane green field (Package-IIA) starts from Design Ch.23+325 to Design ch. 32+090 around Kanpur city (Length=8.765 kms) and Development of 6 lane green field (Package-IIB) starts from Design Start from Ch.32+090 to Ch. 51+200 around Kanpur city (Length=19.110 kms) in the state of Uttar Pradesh on EPC mode.
e.	Whether domestic or international;	Domestic
f.	Time period by which the order(s)/contract(s) is to be executed;	Construction Period - 30 months Defect liability Period - 60 months
g.	Broad consideration or size of the order(s)/contract(s)	Rs. 7,85,01,500/- (Rupees Seven Crore Eighty-Five Lakh One Thousand Five Hundred Only) (excluding GST).
h.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length".	No



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सडक परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India) जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075 ● G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष/Phone : 91-11-25074100 / 25074200

UPDIV-20020/18/2024-UP Division/E- 259451

ORIGINAL Dated: 10.01.2025

To.

M/s Global infra solutions JV with Dhruv Consultancy Services Ltd. In Association with Civisor Ingenieria and Infra Services Pvt. Ltd F-2, E-8/11A, Sukhsagar Apartment, Trilanga,

Bhopal -462039

Tel.: +91 9826483009

E-mail: globalinfrasolutions@gmail.com

Sub: Consultancy Services for Authority's Engineer for Development of 6 lane green field (Package-IIA) starts from Design Ch.23+325 to Design ch. 32+090 around Kanpur city (Length=8.765 kms) in the state of Uttar Pradesh on EPC mode and Development of 6 lane green field (Package-IIB) starts from Design Start from Ch.32+090 to Ch. 51+200 around Kanpur city (Length=19.110 kms) in the state of Uttar Pradesh on EPC mode.- Letter of Award - Reg.

Ref: Your bid dated 30.09.2024 in response to RFP.

Sir,

This has reference to your bid dated 30.09.2024 in response to RFP invited by the Authority for the subject work.

2. The Competent Authority has accepted your financial proposal for Rs. 7,85,01,500.00/- (Rupees seven crore eighty-five lakh one thousand five hundred only) (excluding GST) with following key personnel: -

SN	Designation	Name
1	Team Leader cum Senior Highway Engineer	Mr. Shyam Kishor Patel
2	Resident cum Highway Engineer	Mr. Shriram Prataprai Bajaj
3	Bridge / Structural Engineer	Mr. Sudhanshusekhar
4	Senior Quality cum Material Expert	Mr. Ram Awadhesh Kumar
5	Senior Pavement Specialist	Mr. Raghuwar Mishra
6	Road Safety Expert	Mr. Arvind Kumar

^{*} It is to inform that as per clause 5.11 of RFP, interview of key personnel is to be conducted before issuance of LOA, however, in line with NHAI policy dated 26.09.2023, the interview of key personnel will be held after issuance of LOA. Accordingly, the reduction in remuneration (if any) will be applicable on the above quoted amount in accordance with RFP.

3. The financial proposal is inclusive of all taxes, fees, levies and other imposition as may be levied under the applicable law and NHAI shall deduct taxes as applicable, out of

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the eligible payments to the consultant. However, the financial proposal is exclusive of applicable GST which shall be reimbursed by NHAI upon submission of proof of depositing the same with the concerned Authorities.

- **4.** It is requested to confirm your acceptance of this Letter of Award (LoA) within 7 days.
- 5. Pursuant to Clause 7.1 of the RFP, it is requested to furnish Unconditional Bank Guarantee towards Performance Security for an amount of 78,50,150/- (Rupees Seventy-Eight Lakh Fifty Thousand One-Hundred and Fifty Only) (10% of the contract value) within 15 days of the issue of this letter. The BG shall be valid for a period of [90+2] months i.e., upto 2 months beyond the expiry of the Contract Period or you can provide Omnibus BG as per the provisions of clause 7.1 of the RFP.
- 6. It is also requested to submit the following original documents as per clause 4.1 of the RFP:

(a) Power of Attorney for signing the Application

(b) If applicable, the Power of Attorney for Lead Member of JV;

(c) Copy of Memorandum of Understanding between JV partners, if applicable;

(d) Copy of Memorandum of Understanding with Associate, if applicable.

7. Upon submission of required Performance security and original documents, you are required to sign the Contract Agreement.

Yours faithfully,

(Sunil Kumar)

General Manager (Tech)-UP(W)

Copy to:- for necessary information.

(i) RO-UP(W)(ii) PD-Kanpur