

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/2024-25/3938

October 24, 2024

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

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

Dear Sir/Ma'am,

Sub: Extension of Empanelment for Design Consultancy Works – U. P. State Bridge Corporation

Limited.

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, we wish to inform that empanelment of our Company, Dhruv Consultancy Services Ltd. has been extended up to October 22, 2025 for Design Consultancy Works i.e. Preparation of Detailed Project Report for major Bridges/Flyovers and design concepts/ design of various components of Bridges from the office of General Manager – U. P. State Bridge Corporation Limited – vide letter reference number 956/GM(C)/CBC/Design Consultancy/2024-25 dated October 23, 2024 as received by the Company on October 24, 2024.

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

Thanking you, Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI AUTI MANAGING DIRECTOR DIN :07618878







(राज्य सरकार का उपक्रम)

उ०प्र० राज्य सेतु निगम लिमिटेड U.P. STATE BRIDGE CORPORATION LIMITED

(ISO 9001: 2008 CERTIFIED COMPANY)

Regd.Off.: Setu Bhawan, 16 Madan Mohan Malviya Marg. Lucknow- 226001,Ph-2205815, 2209792 Fax # 0522-2209798 E-mail: upsbc@gmail.com, upsbcltd@rediffmail.com

Date 23 / 10 /2024

E-mail: info@dhruvconsultancy.in

No 956 /GM(C)/ CBC/Design Consultancy./2024-25

To,

M/s Dhruv Consultancy Services,

501, Plot No. 67, Pujit Plaza, sector-11,

CBD Belapur,

NAVI MUMBAI-400614

KIND ATTN. MR ALOK KUMAR, VICE PRESIDENT

Sub.:-

Ref.:-

Empanelment of Design Consultants for Preparation of Detailed Project Report/Major Bridges, Flyovers/Planning & Design Concepts/Estimation/Design of various components of Bridges etc.

01- This office letter no. 216/GM(Comm)/EOI/2018-19 dated 07.08.2018 02- This office letter no.482/CBC/Empanelment of Des.Consultant/2023-24 dated 18/04/2023

Dear Sir,

Please refer to the aforesaid letters under reference vide which your firm was empanelled for Design Consultancy works i.e. Preparation of Detailed Project Report/ Major Bridges, Flyovers/Planning & Design Concepts/Estimation/ Design of various components of Bridges etc.in UPSBC Ltd. As requested by you vide your letter dated 29th April, 2024, empanelment of your firm in UPSBC Ltd., is extended upto 22nd October, 2025 on the same terms and conditions as mentioned earlier.

This is being submitted for your information and further necessary action.

For U.P.State Bridge Corporation Ltd.,

(Prem S

General Manager (Commercial)