



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2026-27/97

April 06, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**  
**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), and as per the declaration cum disclosure received from Mr. Pandurang Balkrishna Dandawate, "Promoter" of the Company, on behalf of the "Promoter(s)" and "Promoter Group Entities" of the Company, we hereby submit the disclosure for the financial year ended March 31, 2026 and declare here that we have not made any encumbrance on the shares, directly or indirectly, other than those already disclosed to the Exchange during the Financial Year 2025-26.

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**

Date: April 06, 2026

To,

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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**Audit Committee**  
**Dhruv Consultancy Services Limited**  
C.B.D. Belapur, Navi Mumbai – 400 614

Dear Sir/ Ma'am,

**Sub: Declaration Under Regulation 31(4) of SEBI (SAST) Regulation, 2011 for myself and on behalf of the Promoters of the Company.**

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, Myself, Mr. Pandurang Balkrishna Dandawate, Promoter of the Company and on behalf of members of Promoter and Promoter Group of DHRUV CONSULTANCY SERVICES Limited, hereby declare that as on March 31, 2026 we have not made any encumbrances of shares, directly or indirectly, during the financial year ended March 31, 2026.

Request you to take the above on record.

Thanking You,

**Yours Faithfully**





**Pandurang Balkrishna Dandawate**  
Promoter of Dhruv Consultancy Services Limited  
(For myself and on behalf of Promoter & Promoter Group)