

September 16, 2013

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Security Code: HORIZONINF

Sub.: Resignation of Chief Financial Officer ('CFO')

Dear Sir,

We wish to inform you that Mr. Rakesh Verma, CFO of the Company has tendered his resignation from the service of the Company with effect from close of business hours of August 30, 2013 and the Audit Committee of the Company has noted the same on September 14, 2013.

Kindly take the above information on record.

Thanking you,

For **Horizon Infrastructure Limited**



Neeraj Rai
Company Secretary & Compliance Officer