

30th September, 2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Sub: Update on Scheme of Amalgamation and Arrangement.

With reference to the earlier announcement dated 21st September, 2013 informing the sanctioning of the Scheme of Amalgamation and Arrangement between SKIL Infrastructure Limited ("SKIL"), Horizon Country Wide Logistics Limited ("HCWLL") and Fastlane Distriparks & Logistics Limited ("FDLL") ("Transferor Companies") with Horizon Infrastructure Limited ("HIL") ("Transferee Company") ("the Scheme") under the provisions of Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956 by the Hon'ble High Court of Judicature at Bombay.

In the matter, we would further like to inform you that, the said Scheme has become effective from 28th September, 2013, upon filing of Certified Copy of the Order of the Hon'ble High Court of Bombay with the Registrar of Companies, Maharashtra, Mumbai vide Form 21 by SKIL, HCWLL, FDLL and HIL.

Accordingly, SKIL, HCWLL and FDLL shall stand amalgamated with HIL w.e.f 28th September, 2013 from the appointed date i.e. 1st April, 2011.

This is for your information and record.

Yours faithfully,
For Horizon Infrastructure Limited


Neeraj Rai
Company Secretary

