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CERTNYS
NYSE

October 29, 2003

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 -- STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Royce Micro-Cap Trust, Inc., 6.00% Cumulative Preferred Stock and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on October 29, 2003. Tentative listing date - Not yet determined.

Sincerely,

Antonio Alberti

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FINANCIAL**

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