

Manager
Securities Operations

tel: 212.656.5026
fax: 212.656.5893
pmadho@nyse.com

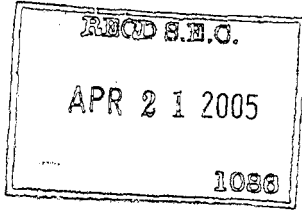
CERTNYS



1-32466

NYSE

April 21, 2005



Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531 – STOP 1004
100 F Street, NE
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, Dow 30SM Premium & Dividend Income Fund Inc., Common Stock (\$.001 par value). The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on April 21, 2005. Tentative listing date – Not yet determined.

Sincerely,

Paras Madho



131468