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Managing Director  
Corporate Actions & Market Watch



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Washington, DC 20549

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, *Grafia y Montero S.A.A.*, American Depositary Shares ("ADSs"), each representing five Common Shares and Common shares, par value \$/1.00 per share ("Common Shares") (application for the Common shares is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission). 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 July 2, 2013. Tentative listing date – July 24, 2013.

Sincerely,