

Centhys

1-32458



15006475

Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
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May 28, 2015

Received SEC

MAY 28 2015

Washington, DC 20549

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

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 8.500% Senior Notes due 2020 of Diana Shipping Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Silvio Conte". The signature is fluid and cursive, with the first name "Silvio" written in a larger, more prominent script than the last name "Conte".