

William Slattery, CFA
Vice President
Listing Qualifications

By Electronic Mail

January 25, 2021

Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

Division of Corporation Finance:

This is to certify that on January 25, 2021 The Nasdaq Stock Market LLC (the "Exchange") received from DiamondHead Holdings Corp. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Units, each consisting of one share of Class A common stock and one-fourth of one redeemable warrant
Class A common stock, par value \$0.0001 per share
Warrants, each whole warrant exercisable for one share of Class A common stock
at an exercise price of \$11.50 per share

We further certify that the securities described above has/have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

