

Manager
Securities Operations

T-083 P.002/002 F-109
20 Broad Street
New York, NY 10005

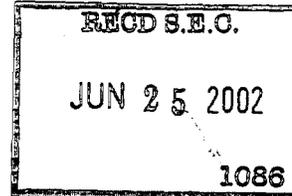
tel: 212.656.5026
fax: 212.656.5893
pmadho@nyse.com

1-31355

CERTNYS



June 25, 2002



Ms. Krista M. Hughes
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

PROCESSED
JUN 26 2002
THOMSON
FINANCIAL

Dear Ms. Hughes:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, Calamos Convertible Opportunities and Income Fund, Common Shares of beneficial interest without 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 June 25, 2002. Tentative listing date - June 28, 2002.

Sincerely,

Paras Mehta