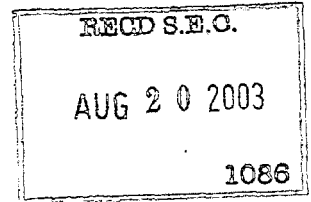




American Stock Exchange
 86 Trinity Place
 New York, NY 10006

1-31773

August 20, 2003



Mr. Brian Johnson
 Branch Chief
 Filer Support 2
 Office of Filing Information
 Securities and Exchange Commission
 Judiciary Plaza
 450 Fifth Street, NW
 Washington, D.C. 20549

PROCESSED

AUG 22 2003

THOMSON
 FINANCIAL

Dear Mr. Johnson:

This is to certify that on August 18, 2003, The American Stock Exchange (the "Exchange") received from Caraco Pharmaceutical Laboratories, Ltd., (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, no par value

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

A handwritten signature in cursive that reads 'Bryan Fischer'.

Bryan Fischer
 Director
 Listing Qualifications Department

cc: Herbert Scholl