

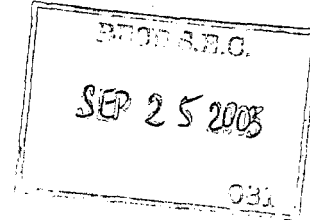
tel: 212.656.5026  
fax: 212.656.5893  
pmadho@nysc.com



1-31774

Cert NYS  
NYSE

September 25, 2003



Mr. Brian Johnson  
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**  
SEP 29 2003  
THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, EATON VANCE TAX-ADVANTAGED DIVIDEND INCOME FUND, Common Shares of Beneficial Interest, \$0.01 par value per share. 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 September 25, 2003. Tentative listing date – September 26, 2003.

Sincerely,