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November 26, 2003

PROCESSED
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THOMSON
FINANCIAL

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

REC'D S.E.C.
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Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Royce Micro-Cap Trust, Inc., Common Stock and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on November 26, 2003. Tentative listing date – December 1, 2003.

Sincerely,

A handwritten signature in cursive script, appearing to read "David L. ...".