

Caras Madho
Manager
Securities Operations

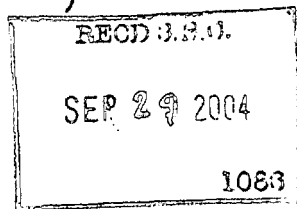
New York Stock Exchange, Inc.
20 Broad Street
New York, NY 10005

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04037822

1-32299



September 29, 2004

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

OCT 04 2004

THOMSON
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, NUVEEN EQUITY PREMIUM INCOME FUND, Share 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 29, 2004. Tentative listing date – Not yet determined.

Sincerely,