

Paras Madho
Manager
Securities Operations

CERTNYSE

NYSE

March 16, 2005

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

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, EATON VANCE TAX-MANAGED BUY-WRITE 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 March 16, 2005. Tentative listing date - Not yet determined.

Sincerely,

Paras Madho

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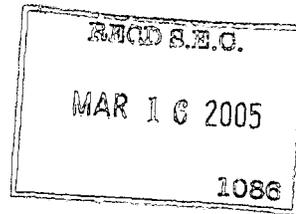
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