



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



06024088

American Stock Exchange
85 Trinity Place
New York, NY 10006-1872

Cert Amx

1-32830

March 3, 2006

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

Dear Mr. Johnson:

This is to certify that on February 27, 2006 the American Stock Exchange LLC (the "Exchange") received from India Globalization Capital, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Units, each consisting of one share of Common Stock and two Warrants

Common Stock, par value \$.0001 per share

Common Stock Purchase Warrants

PROCESSED

MAR 03 2006

THOMSON
FINANCIAL

We further certify that the above described securities have 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,

Bryan Fischer
Managing Director
Listing Qualifications Department

cc: Herbert Scholl