



**AMERICAN STOCK EXCHANGE**  
Equities Options ETFs



06027977

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

April 5, 2006

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*1-32849*

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549

Dear Mr. Johnson:

This is to certify that on March 31, 2006 the American Stock Exchange LLC (the "Exchange") received from Castle Brands Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.01 Par Value per share

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*

Bryan Fischer  
Managing Director  
Listing Qualifications Department

cc: Herbert Scholl

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