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# NYSE Regulation

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VIA FACSIMILE AND U.S. MAIL  
March 4, 2008

J. Timothy Onufrock, Esq.  
Vice President, Legal & Regulatory Affairs  
PowerShares Capital Management  
301 West Roosevelt Road  
Wheaton, Illinois 60187

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FINANCIAL

Re: PowerShares India Exchange-Traded Fund Trust—  
NYSE Arca, Inc. Listing Approval

Dear Mr. Onufrock:

This letter will serve to confirm the approval by NYSE Regulation of the original listing of the following security of PowerShares India Exchange-Traded Fund Trust for listing on NYSE Arca, Inc.:

**PowerShares India Portfolio—  
Shares of beneficial interest, par value \$0.01 per share**

We have certified our approval to the Securities and Exchange Commission. I have enclosed a copy of the certification letter for your files. We anticipate admitting the security to trading on a listed basis on Wednesday, March 5, 2008.

Thank you for your assistance throughout this process. If I may be of further assistance, please contact me at (312)442-7832.

Sincerely,

  
Craig A. Gray  
Lead Analyst—Listing Compliance

Enclosure



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