

Paras Madho  
Director  
Securities Operations



Received SEC  
FEB 25 2008  
Washington, DC 20549

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CERT NYS  
001-09044

February 25, 2008

Ms. Velma T. Smith  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 2531  
100 F Street, NE  
Washington, DC 20549

PROCESSED

FEB 28 2008

THOMSON  
FINANCIAL

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, DUKE REALTY CORPORATION, Depository Shares (Each Representing 1/10<sup>th</sup> of a 8.375% Series O Cumulative Redeemable Preferred Share) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on February 22, 2008. Tentative listing date – February 27, 2008.

Sincerely,

END