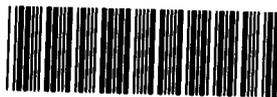
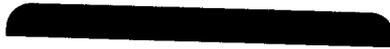




THE NASDAQ STOCK MARKET
LISTING QUALIFICATIONS DEPARTMENT
3300 BLACKWELL ROAD
ROCKVILLE, MD 20850

Received SEC
MAY 05 2009
Washington, DC 20549

Gary Sundick
Vice President
Listing Qualifications



09036985

Received SEC
MAY 05 2009
Washington, DC 20549

By Facsimile and First Class Mail

May 5, 2009

Ms. Cecile Peters
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

001-34269
CERTNAS

Dear Ms. Peters:

This is to certify that on March 23, 2009 The Nasdaq Stock Market (the "Exchange") received from ~~Sharps Compliance Corp.~~ (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, \$0.01 par value

We further certify that the security described above has 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,