

Certnys

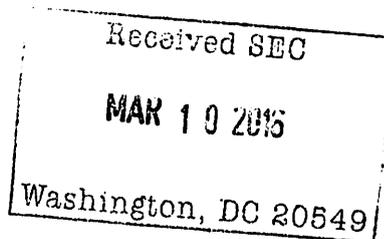


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**Silvio Conte (Joe)**  
Head of Corporate Actions  
Global Listings

New York Stock Exchange  
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March 10, 2016



Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 3.400% Senior Unsecured Notes due 2021, 4.300% Senior Unsecured Notes due 2026, and Floating Rate Senior Unsecured Notes due 2021 of HSBC HOLDINGS PLC under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Silvio Conte".