

**Benjamin Sawyer** Head of Corporate Actions

New York Stock Exchange 11 Wall Street, 14<sup>th</sup> Floor New York, NY 10005

September 20, 2018

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

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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 7.75% Series C Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock, \$0.01 par value per share (\$25.00 liquidation preference per share) of CHIMERA INVESTMENT CORPORATION under the Exchange Act of 1934.

Sincerely,