



New York Stock Exchange  
11 Wall Street  
New York, NY 10005

September 27, 2019

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 NYSE Arca certifies its approval for listing and registration of the following series of Listed Funds Trust, under the Exchange Act of 1934:

- Overlay Shares Large Cap Equity ETF (OVL)
- Overlay Shares Small Cap Equity ETF (OVS)
- Overlay Shares Foreign Equity ETF (OVF)
- Overlay Shares Core Bond ETF (OVB)
- Overlay Shares Municipal Bond ETF (OVM)

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Savage". The signature is fluid and cursive, written over a light gray rectangular background.