

December 13, 2023

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 following securities of ELLINGTON FINANCIAL INC., under the Exchange Act of 1934:

- 7.00% Series D Cumulative Perpetual Redeemable Preferred Stock, \$0.001 par value per share
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- 8.250% Series E Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock, \$0.001 par value per share

Sincerely,

A handwritten signature in black ink, appearing to be "M. J.", written over a light gray rectangular background.