



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

September 14, 2021

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 ELI LILLY AND COMPANY, under the Exchange Act of 1934:

- 0.500% Notes due 2033
- 1.125% Notes due 2051
- 1.375% Notes due 2061
- 1.625% Notes due 2043

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Savage", written over a faint, light blue grid background.