

SECURITIES AND EXCHANGE COMMISSION

FORM 8-A12B

Form for the registration/listing of a class of securities on a national securities exchange pursuant to
Section 12(b)

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FILER

EMERGING TIGERS FUND INC

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Business Address

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES PURSUANT TO
SECTION 12(b) OR 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934

EMERGING TIGERS FUND, INC.
(Exact name of registrant as specified in its charter)

Maryland	Applied For
----- (State of incorporation or organization)	----- (IRS employer identification no.)
800 Scudders Mill Road Plainsboro, New Jersey ----- (Address of principal executive offices)	08536 ----- (zip code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of each class to be so registered	Name of each exchange on which each class is to be registered
----- Common Stock, par value \$.10 per share	----- New York Stock Exchange, Inc.

Securities to be registered pursuant to Section 12(g) of the Act:

None

Item 1. Description of Registrant's Securities to be Registered.

The section captioned "Description of Shares" in the Registrant's

final prospectus dated February 25, 1994, as filed electronically pursuant to Rule 497(h) of the Securities Act of 1933, as amended, forming a part of the Registrant's Registration Statement on Form N-2 (No. 33-51701) (the "Common Stock Registration Statement") is incorporated herein by reference.

Item 2. Exhibits.

(I) The following exhibits have been filed with the Securities and Exchange Commission:

- (1) Form of Certificate for Common Stock.*
- (2) Portions of the Articles of Incorporation and the By-laws of the Registrant defining the rights of holders of shares of Common Stock.**

(II) The following exhibits are to be filed with The New York Stock Exchange only:

- (1) Not applicable.
- (2) Not applicable.
- (3) Not applicable.
- (4) (a) Articles of Incorporation of the Registrant.
(b) By-laws of the Registrant.
- (5) Specimen Certificate for Common Stock.
- (6) Not applicable.

* Incorporated by reference to Exhibit (d) (2) to the Common Stock Registration Statement.

** Incorporated by reference to Exhibit (d) (1) to the Common Stock Registration Statement.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereto duly authorized.

Emerging Tigers Fund, Inc.

(Registrant)

February 25, 1994

By: /s/ ARTHUR ZEIKEL

Arthur Zeikel, President