

Mountain Province Diamonds Inc.
Form 25
December 30, 2014

OMB APPROVAL

OMB Number: K235-0080

Expires: December 31, 2014

Estimated average burden hours per response..... 1

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 25

**NOTIFICATION OF REMOVAL FROM LISTING AND/OR
REGISTRATION UNDER SECTION 12(b) OF THE
SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number **001-32468**

Mountain Province Diamonds Inc. / NYSE-MKT

(Exact name of Issuer as specified in its charter, and name of Exchange where security is listed and/or registered)

161 Bay Street, Suite 2315, P.O. Box 216, Toronto, Ontario, Canada M5J 2S1

(Address, including zip code, and telephone number, including area code, of Issuer's principal executive offices)

Common Stock, no par value per share

(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

17 CFR 240.12d2-2(a)(1)

17 CFR 240.12d2-2(a)(2)

17 CFR 240.12d2-2(a)(3)

..17 CFR 240.12d2-2(a)(4)

.. Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange.¹

x Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, Mountain Province Diamonds Inc. (Name of Issuer or Exchange) certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

December 30, 2014 By /s/ Bruce Ramsden Chief Financial Officer
Date Name Title

¹ Form 25 and attached Notice will be considered compliance with the provisions of 17 CFR 240.19d-1 as applicable. See General Instructions.

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