

DNP SELECT INCOME FUND INC  
Form N-23C-2  
November 30, 2012

## **SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

### **Rule 23c-2 Notice of Intention to**

### **Redeem Securities**

**of**

### **DNP SELECT INCOME FUND INC.**

200 South Wacker Drive

Suite 500

Chicago, Illinois 60606

under the

Investment Company Act of 1940

Investment Company Act File No. 811-04915

The undersigned registered closed-end investment company hereby notifies the Securities and Exchange Commission (the Commission) that it intends to redeem securities of which it is the issuer, as set forth below in accordance with the requirements of Rule 23c-2 under the Investment Company Act of 1940 (the Act), and states that it is filing this notice with the Commission pursuant to permission granted by the Commission staff fewer than 30 days prior to the date set for the redemption.

(1) Title of the class of securities of DNP Select Income Fund Inc. (the Fund) to be redeemed:  
Auction Preferred Stock, Series TH, Liquidation Preference \$25,000 per share (CUSIP # 23325P856) (the Preferred Shares).

(2) Date on which the securities are to be called or redeemed:  
December 21, 2012

(3) Applicable provisions of the governing instrument pursuant to which the securities are to be redeemed:

The Preferred Shares are to be redeemed pursuant to paragraph 8(a) of Part I of the Articles Supplementary filed by the Fund on July 14, 2006.

(4) The number of shares to be redeemed and the basis upon which the shares to be redeemed are to be selected: The Fund intends to redeem all 3,992 of the outstanding Preferred Shares.

**SIGNATURE**

Pursuant to the requirement of Rule 23c-2 under the Investment Company Act of 1940, the Fund has duly caused this Notice of Intention to Redeem Securities to be signed on its behalf by the undersigned on this 30<sup>th</sup> day of November, 2012.

**DNP SELECT INCOME FUND INC.**

By: /s/ T. Brooks Beittel  
Name: T. Brooks Beittel  
Title: Secretary and Senior Vice President