

PARTAIN NATHAN I
Form 4/A
October 02, 2012

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
PARTAIN NATHAN I

2. Issuer Name and Ticker or Trading Symbol
DNP SELECT INCOME FUND INC
[DNP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
09/21/2012

Director 10% Owner
 Officer (give title below) Other (specify below)
President and CEO

C/O DUFF & PHELPS
INVESTMENT
MANAGEMENT, 200 S WACKER
DR, STE 500

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)
09/25/2012

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

CHICAGO, IL 60606

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common stock	09/21/2012		X	(A) or (D) A	Amount 13,874 (1) Price \$ 9.57	44,186 (2)	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Edgar Filing: PARTAIN NATHAN I - Form 4/A

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
Subscription Rights (right to buy)	\$ 1.1963 (3)	09/21/2012		X	110,992 (4)	08/23/2012 09/21/2012	Common stock 13,

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
PARTAIN NATHAN I C/O DUFF & PHELPS INVESTMENT MANAGEMENT 200 S WACKER DR, STE 500 CHICAGO, IL 60606	X		President and CEO	

Signatures

Nathan I. Partain 10/02/2012

Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reporting person was notified on October 1, 2012 that, pursuant to the over-subscription privilege, he had been allowed to purchase 10,110 shares that were unsubscribed for by other rights holders, in addition to the 3,764 shares he acquired in the primary subscription and reported in his original Form 4 filing dated September 25, 2012.
- (2) Includes 3,165 shares acquired by the reporting person since his last Form 4 filing pursuant to a dividend reinvestment plan meeting the requirements of Rule 16a-11 under the Securities Exchange Act of 1934.
- (3) The subscription rights entitle the holder to purchase one new share of common stock for every eight rights held.
- (4) The reporting person was notified on October 1, 2012 that, pursuant to the over-subscription privilege, he had been allowed to exercise 80,880 subscription rights in addition to the 30,112 subscription rights he exercised in the primary subscription and reported in his original Form 4 filing dated September 25, 2012.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.