Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

## **OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person Chopra Rakesh						Genpact LTD [ G ]								Check	tionship of Reporting F all applicable) Director Officer (give title		g Pers	Person(s) to Issuer  10% Owner  Other (specify	
(Last) (First) (Middle) C/O GENPACT U.S. HOLDINGS, INC. 1251 AVENUE OF THE AMERICAS, 41ST FLOOR					08	3. Date of Earliest Transaction (Month/Day/Year) 08/08/2008								X	Senior Vice President				
(Street) NEW YORK NY 10020					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv Line)	Form filed by One Reporting Person					
(City) (State) (Zip)					_										Form filed by More than One Reporting Person				
		Tab	le I - N	Non-Deri	ivativ	e Sec	urit	ties A	cquire	ed, D	isposed o	of, or B	enefici	ally	Owned				
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/					Exec if any	. Deemed ecution Date, iny onth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 ar		(A) or 3, 4 and	Benefi Owned		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common Shares 08/08/20					2008	)8			M		59,697	A	\$8.30	537	59	,697		D	
Common Shares 08/08/20					2008	)8			S		59,697	D	\$15.00	5.0054(1)		0		D	
		-	Table I								posed of, , converti				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	emed ion Date, /Day/Year)		ansaction ode (Instr.		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 Securities Underlying Derivative Security (Instr. 3 and 4)		Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	is illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ect (Instr. 4)
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amou or Numb of Share	er					
Employee Stock	\$8.3637	08/08/2008			M			59,697	(	2)	11/15/2016	Common		97	\$0	179,09	1	D	

## **Explanation of Responses:**

- 1. The price in Column 4 is a weighted average price. The actual sale prices for these transactions ranged from \$15.00 to \$15.09. The reporting person will provide to the issuer, any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold at each price within the range
- 2. The option vests 20% each year for 5 years.

## Remarks:

/S/ Heather White, as Attorney-08/12/2008 in-fact for Rakesh Chopra

\*\* Signature of Reporting Person Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.