FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| STATEMENT OF CHANGES IN BENEFICIAL | OWNERSHIP |
|------------------------------------|-----------|
|                                    |           |

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

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 <sup>*</sup> |   |        |  |                 |  | 2. Issuer Name and Ticker or Trading Symbol            |        |                               |   |       |                            |            |   |   | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |  |   |  |  |  |
| <u>Tyagarajan N. V.</u>                              |   |        |  |                 | Genpact LTD [ G ]  |  |        |                               |   |       |                            |            | \   | X Direc   |   | ,  | 10%   | Owner  |  |  |
|  |   |        |  |                 |  |  |        |                               |   |       |                            |            |   | _   |   |  | er (give title  |  | r (specify   |  |
| (Last) (First) (Middle)                              |   |        |  |                 | 3. Date of Earliest Transaction (Month/Day/Year)         |  |        |                               |   |       |                            |            |   |   | belov   | ,  | belo<br>t and CEO   | N)   |  |  |
| C/O GENPACT LLC                                      |   |        |  |                 | 12/31/2014   |  |        |                               |   |       |                            |            |   |   |   | Presideili   | t alld CEO  |  |  |  |
| 1155 AVENUE OF THE AMERICAS, 4TH FLOOR               |   |        |  |                 |  |  |        |                               |   |       |                            |            |   |   |   |  |   |  |  |  |
|  |   |        |  |                 | 4. If Amendment, Date of Original Filed (Month/Day/Year) |  |        |                               |   |       |                            |            |   | 6. Individual or Joint/Group Filing (Check Applicable Line) |   |  |   |  |  |  |
| (Street)   | NDIZ NI   | 17. 4  | 0026   |                 |  |  |        |                               |   |       |                            |            |   | -   | X   | Form   | n filed by One  | e Reporting Pe   | rson   |  |
| NEW YO   | ORK N   | Y J    | 10036  |                 |  |  |        |                               |   |       |                            |            |   |   |   | Form filed by More than One Reporting                |   |  |  |  |
| ,  |   |        |  |                 |  |  |        |                               |   |       |                            |            |   |   |   | Pers   |   |  |  |  |
| (City)   | (Si   | ate) ( | Zip)   |                 |  |  |        |                               |   |       |                            |            |   |   |   |  |   |  |  |  |
|  |   | Tabl   | e I - Non-I  | Deriva          | ative  | Sec  | uritie | s Acc                         | quired,   | , Dis | posed o                    | f, o       | r Ben   | eficia  | ally (  | Owne   | ed  |  |  |  |
| 1. Title of S  | Security (Inst  | r. 3)  |  | . Transac       |  |  |        |                               | 3.  |       |                            |            |   |   |   |  |   | 6. Ownership   | 7. Nature  |  |
|  |   |        |  | ate<br>Month/Da |  |  |        | Transaction Code (Instr. 3, 4 |   |       | 3, 4 an                    | ´ Benefi   |   | icially (D  | Form: Direct<br>(D) or Indirect   |  |   |  |  |  |
|  |   |        |  | (Month/Day/Year |  | y/Year)  |        |                               |   | Repor |                            |            | (I) (Instr. 4)                                | Ownership<br>(Instr. 4)                                     |   |  |   |  |  |  |
|  |   |        |  |                 |  |  |        |                               |   | v     | Amount                     |            | (A) or<br>(D)                                 | Price   |   | Transaction(s)<br>(Instr. 3 and 4)                   |   |  |  |  |
| Common Shares 12/31/2                                |   |        |  |                 | /2014  |  |        |                               | F   |       | 57,898                     | (1) D \$18 |   | .93   | .93 392,460   |  | D   |  |  |  |
|  |   | Ta     | ble II - De  | erivativ        | ve S   | CUr  | ities  | Δcaui                         | ired D  | isno  | nsed of                    | or F       | Renefi  | iciall  | v Ov  | vned   |   |  |  |  |
|  |   | 10     |  |                 |  |  |        |                               |   |       | onvertib                   |            |   |   | ,   | mea  |   |  |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative |        | 3A. Deemed<br>Execution Da<br>if any<br>(Month/Day/) | Date, T         | Code (In:  |  |        |                               | Expiration Date (Month/Day/Year) Amou Secur Under |       |                            |            | Title and nount of curities derlying rivative |   |   |  | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  | Security  |        |  |                 |  | (A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |        |                               |   |       | Security (Instr.<br>and 4) |            | ıstr. 3                                       |   |   | Following<br>Reported<br>Transaction(s<br>(Instr. 4) | (I) (Instr. 4)  |  |  |  |
|  |   |        |  |                 | Code   | v  | (A)    |                               | Date<br>Exercisa                                  | able  | Expiration<br>Date         | Title      | or<br>Nur<br>of                               | ount<br>mber<br>ares  |   |  |   |  |  |  |

## **Explanation of Responses:**

1. Represents shares withheld for payment of taxes upon the vesting of performance share units (PSUs) granted on March 6, 2012 under the Genpact Limited 2007 Omnibus Incentive Compensation Plan.

## Remarks:

/s/ Heather White, as Attorneyin-fact for N.V. Tyagarajan

01/05/2015

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.