SEC I	Form 4
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

		ROVAL
	OMB Number:	3235-0287
l	Estimated average bu	ırden

Estimated average burden	
hours per response:	0.5

1. Name and Address of Reporting Person* $\underline{Tyagarajan \ N. \ V.}$			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Genpact LTD</u> [G]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
				X	Director	10% Owner				
(Last) (First) (Middle)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X	Officer (give title below)	Other (specify below)				
			02/10/2015		President and CEO					
1155 AVENUE	OF THE AMER	ICAS, 4TH FLOOR								
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Fili	ng (Check Applicable				
NEW YORK	NY	10036		X	Form filed by One Re	porting Person				
					Form filed by More th Person	an One Reporting				
(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. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
		(month) Day (real)	Code	v	Amount	Amount (A) or Price		Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Shares	02/10/2015		М		51,308	A	\$3.0357	443,768	D	
Common Shares	02/10/2015		S		51,308	D	\$21.15	392,460	D	
Common Shares	02/11/2015		М		5,926	A	\$3.0357	398,386	D	
Common Shares	02/11/2015		S		5,926	D	\$21.4502 <sup>(1)</sup>	392,460	D	

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

	(e.g., puts, cans, 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. Transa Code ( 8)		of Deri Sec Acq (A) Disp of (I	umber ivative urities juired or oosed D) (Instr. and 5)	Expiration Date (Month/Day/Year)		Date of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Buy)	\$3.0357	02/10/2015		М			51,308	(2)	07/26/2015	Common Shares	51,308	\$0	311,121	D	
Employee Stock Option (Right to Buy)	\$3.0357	02/11/2015		М			5,926	(2)	07/26/2015	Common Shares	5,926	\$0	305,195	D	

Explanation of Responses:

1. The price in Column 4 is a weighted average price. The actual sales prices for these transactions ranged from \$21.45 to \$21.46. 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 vested over a five-year period commencing February 7, 2005.

**Remarks:** 

<u>/s/ Heather White, as Attorney-</u> in-fact for N.V. Tyagarajan

02/12/2015

\*\* 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.