FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

l	nd Address of <u>Patrick</u>	Reporting Person*									neck all app Direc	licable) tor	ng Pers	son(s) to Iss	wner							
(Last) (First) (Middle) C/O GENPACT U.S. HOLDINGS, INC. 1251 AVE. OF THE AMERICAS, 41ST FLOOR						3. Date of Earliest Transaction (Month/Day/Year) 05/29/2008										helov	er (give title v) f Executive Of		Other (s below) ficer-Euro	. ,		
(Street) NEW YO	ORK N		10020 (Zip)		4.	4. If Amendment, Date of Original Filed (Month/Day/Year)										5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
Table I - Non-Deriv 1. Title of Security (Instr. 3) 2. Transa Date (Month/D				action	Execution Date,			3. 4. Sec Transaction Dispo Code (Instr. 5)			Securities Acquired (A) o sposed Of (D) (Instr. 3, 4 a			5. Amount of Securities Beneficially Owned Follow		Form (D) o	n: Direct	7. Nature of Indirect Beneficial Ownership				
										Code	v	Amount		(A) or (D)	Price		ed ction(s) 3 and 4)			(Instr. 4)		
Common	Shares			05/29	9/200)8				М		40,00	0	A	\$3.4	4 4	0,000		D			
Common	Shares			05/29	9/200)8				S		569		D	\$15.	05 3	9,431		D			
Common	Shares			05/29	9/200)8				S		1,100)	D	\$15.	04 3	8,331		D			
Common	Shares			05/29	9/200)8				S		2,500)	D	\$15.	03 3	5,831					
Common	Shares			05/29	9/200)8				S		3,725	5	D	\$15.	02 3	2,106		D			
Common	Shares			05/29	9/200)8				S		5,000)	D	\$15.	01 2	7,106		D D D			
Common Shares			05/29/2008)8				S	s 27,106		D	\$15	5	0		D					
		-	Table II -									osed of, onverti				/ Owned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	d Date,	4. Transactior Code (Instr. 8)		5. Number n of			6. Date Ex Expiration (Month/Da	xercis n Date	able and	7. 1 of S Und	7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)		Date Exercisal	ole [Expiration Date	Titl		or Number of Shares							
Employee Stock Option	\$3.44	05/29/2008			M			40,00	00	(1)		17/26/2015 Common Shares 40		40,000	\$0	108,035		D				

Explanation of Responses:

 $1. \ The \ option \ vested \ 20\% \ on \ the \ first \ anniversary \ of \ the \ grant \ date \ and \ vests \ 5\% \ quarterly \ thereafter.$

/s/ Heather White, as Attorney in fact for Patrick Cogny

06/02/2008

** 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.