FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20045

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

OMB APPROVAL

OMB Number: 3235-0287

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* <u>Talwar Anju</u>						2. Issuer Name and Ticker or Trading Symbol Genpact LTD [G]								all applic Directo	able) r	g Pers	on(s) to Issu 10% Ow Other (s	ner	
(Last)	(Last) (First) (Middle) C/O GENPACT US HOLDINGS, INC.						3. Date of Earliest Transaction (Month/Day/Year) 12/15/2008									(give title Senior Vice Pro		pecily	
1251 AVENUE OF THE AMERICAS, 41ST FLOOR						If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable					
(Street) NEW YORK NY 10020													Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S	tate)	(Zip)		Pelson														
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					ear) i	2A. Deeme Execution if any (Month/Da	Date,	Code (Ins	Transaction Dispose Code (Instr. 5)		ties Acquired (A) or d Of (D) (Instr. 3, 4 a		nd Securitie Beneficia Owned F		s illy ollowing	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
								Code V	, ,	Amount	nt (A) or (D)			Reported Transact (Instr. 3 a	tion(s)		(Ins	Instr. 4)	
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. Transa Code (8)				6. Date Exercisab Expiration Date (Month/Day/Year)			and 7. Title and Am of Securities Underlying Derivative Sect (Instr. 3 and 4)		D	Price of erivative ecurity nstr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	tive ties cially I ing ted action(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A) (D)		Date Exercisable		piration te	Title	Amount or Number of Shares							
Employee Stock Option (Right to Buy)	\$7.18	12/15/2008		A		25,000		(1)	12/	/15/2018	Common Shares	25,000		\$0	25,000	0	D		

Explanation of Responses:

1. The option vests 20% annually over 5 years beginning on December 1, 2009.

Remarks:

/s/ Heather White, as Attorneyin-fact for Anju Talwar 03/12/2009

** 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.