FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

1. Name and Address of Reporting Person* **GIC Special Investments Pte Ltd**

(First)

(Middle)

(Last)

STATEMENT OF CHANGES IN BENEFICIAL OWNEDSHID

OMB APPROVAL OMB Number: 3235-0287 average burden response: 0.5

11. Nature of Indirect Beneficial Ownership (Instr. 4)

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	nd Address of ivate Ltd	Reporting	Person*					Name a		Ticker or Tra	iding S	Symbol			(Check all a _l Dire		le)	Person(s) to Is 10% C		
(Last) (First) (Middle) 168 ROBINSON ROAD #37-01 CAPITAL TOWER					of Earlie 2016	st Tra	ansaction (N	1onth/[Day/Year)	below) See Footnotes										
(Street) SINGAP	ORE U	0	(068912		- 4. If -	Ame	endmen	t, Dat	e of Origina	l Filed	(Month/Da	ay/Year)		Line) For X For	rm filed	by One R	ling (Check A eporting Pers han One Rep	son	
(City)	(S	tate)	(Zip)																
1. Title of S	Security (Inst	tr. 3)	2. Tran Date	e I - Nor saction //Day/Year)	2A. De Execut if any		9,	3. Transac Code (Ir 8)	tion	4. Securitie Disposed C and 5)	s Acqu	uired (A) or	5. Am Bene Follor Trans	nount of S ficially Ow wing Repo	/ned	6. Ow Form:	nership Direct Indirect str. 4)	7. Nature of Beneficial O (Instr. 4)		
							Code		v	Amount	Amount (A) Price (D)		- 4)							
Common \$0.01 per	Shares, par share	value	02/1	.0/2016				P		3,074	Α	\$25.4	10,3	96,651(1	.)(2)(3)(4)(5)(6)	I ⁽¹⁾⁽²⁾	(3)(4)(5)(6)	See footno (4)(5)(6)	otes ⁽¹⁾⁽²⁾⁽³⁾	
			Та							quired, D s, optior					lly Owner	d				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transac Date (Month/Da		3A. Deemd Execution if any (Month/Da	Date,	4. Transa Code (8)		of Derive Secu Acque (A) of Disp	osed)) :r. 3, 4	Expiration (Month/I	on Date		7. Title Amou Securi Under Deriva Securi and 4)	nt of ities lying ttive ity (Instr. 3		deriv Secu Bene Own Follo Repo	wing orted saction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
						Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares						
	nd Address of rivate Ltd	Reporting	Person*															•		
(Last) 168 ROE	BINSON RO	(First)	-01	(Midd	lle)															
(Street)	PORE	U0		0689)12		_													
(City)		(State)		(Zip)																
	nd Address of enham Inv			ate Ltd																
	BINSON RO L TOWER	(First) DAD #37-	-01	(Midd	lle)															
(Street) SINGAP	PORE	U0		0689)12															
(City)		(State)		(Zip)			_													

168 ROBINSON ROAD #37-01 CAPITAL TOWER						
(Street) SINGAPORE	U0	068912				
(City)	(State)	(Zip)				

Explanation of Responses:

- 1. This report is filed jointly by GIC Private Limited (k/n/a Government of Singapore Investment Corporation Pte. Ltd.) ("GIC"), GIC Special Investments Pte. Ltd. ("GICSI") and Twickenham Investment Private Limited ("Twickenham", and together with GIC and GICSI, the "Reporting Persons").
- 2. On February 10, 2016, GIC acquired 3,074 Common Shares of the Issuer through open market purchases. GIC is the direct owner of 234,049 Common Shares of the Issuer and Twickenham is the direct owner of 10,162,602 Common Shares of the Issuer. Twickenham is controlled and managed by GICSI, which is in turn wholly-owned by GIC. GICSI and GIC may be deemed to share voting and dispositive power with respect to 10,162,602 directly owned by Twickenham. No individual has beneficial ownership over the Common Shares beneficially owned by the Reporting Persons. Each of the Reporting Persons disclaims beneficial ownership of these securities, except to the extent of its pecuniary interest therein.
- 3. On October 25, 2012, (i) Twickenham, Glory Investments A Limited ("Glory A"), Glory Investments B Limited ("Glory B"), Glory Investments IV-B Limited ("Glory IV"), Glory Investments IV-B Limited ("Glory IV"), Glory Investments IV-B Limited ("Glory IV-B"), RGIP, LLC ("RGIP" and collectively with Glory A, Glory IV, Glory IV-B and Twickenham, the "Genpact Investors"), Glory Investments TA IV Limited ("Glory TA") and the Issuer entered into an amended and restated shareholders agreement (the "Shareholders Agreement"), and (ii) the Genpact Investors and Glory TA entered into an investor agreement ("Investor Agreement").
- 4. Pursuant to the Investor Agreement, the Genpact Investors irrevocably appointed a single Investors' Representative (as defined in the Investor Agreement) as its sole and exclusive agent and proxy and true and lawful attorney-in-fact to take certain actions on behalf of each of the Genpact Investors relating to the voting and disposition of the Common Shares and the exercise of certain rights under the Shareholders Agreement, including, (i) voting and dispositive authority with respect to all Common Shares held directly or indirectly by the Genpact Investors,
- 5. (Continued From Footnote 4) (ii) power to exercise registration rights under the Shareholders Agreement, (iii) the exclusive power to designate all individuals with respect to which the Genpact Investors may, by rights granted to them under the Shareholders Agreement, nominate to the Issuer's board of directors (including designation of such individuals' respective replacements), and (iv) power and authority to elect to subscribe for new equity securities of Genpact on behalf of the Genpact Investors in connection with the exercise of any pre-emptive rights of the Genpact Investors under the Shareholders Agreement.

6. As a result of the Shareholders Agreement and Investor Agreement, each of the Genpact Investors and Glory TA may be deemed to beneficially own the Common Shares held by Twickenham, Glory A, Glory B, Glory IV and Glory IV-B. Twickenham disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

Remarks:

MEMBER OF 10% OWNER GROUP(1)(2)(3)(4)(5)(6)

/s/ Jimmy Teo, Jimmy Teo, Senior Vice President of GIC 05/05/2016 **Private Limited** /s/ Lim Eng Kok, Lim Eng Kok, Senior Vice President of 05/05/2016 **GIC Private Limited** /s/ Tay Lim Hock, Tay Lim Hock, Director of GIC Special 05/05/2016 Investments Pte. Ltd. /s/ Matthew Lim, Matthew 05/05/2016 Lim, Director of Twickenham Investment Private Limited ** 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.