| SEC 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 |
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| 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

OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

| 1. Name and Addres | ss of Reporting Perso <u>k</u> | n* | 2. Issuer Name and Ticker or Trading Symbol <u>Genpact LTD</u> [G] | | tionship of Reporting Pe all applicable) Director | 10% Owner | | | |
|--|-----------------------------------|----------|---|---|---|--------------------------------------|--|--|--|
| (Last) C/O GENPACT | - | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 12/04/2019 | X | Officer (give title below) Senior Vice P | Other (specify below) resident | | | |
| 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 | | | | | |
| (Street) NEW YORK | NY | 10036 | | Line) | Form filed by One Rep Form filed by More the Person | oorting Person | | | |
| (City) | (State) | (Zip) | | 1 | | | | | |

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) | | Securities Beneficially | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---------------------------------|--|---|------------------------------|---|--|-------------------|----------------------------|---|---|----------|
| | | | | v | Amount | ount (A) or Price | | Transaction(s) (Instr. 3 and 4) | | (1150.4) |
| Common Shares | 12/04/2019 | | М | | 30,000 | Α | \$19.35 | 111,026 | D | |
| Common Shares | 12/04/2019 | | S | | 30,000 | D | \$40.1242(1) | 81,026 | D | |

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) | | of Deri Seco Acq (A) o Disp of (E | erivative (Month/Day/Year) ecurities equired | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 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) | \$19.35 | 12/04/2019 | | М | | | 30,000 | (2) | 05/30/2023 | Common Shares | 30,000 | \$0 | 0 | D | |

Explanation of Responses:

1. The price in Column 4 is a weighted average price. The actual sales prices for these transactions ranged from \$40.10 to \$40.145. 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 50% on January 10, 2016 and 50% on January 10, 2018.

<u>/s/ Thomas D. Scholtes, as</u> <u>Attorney-in-fact for Patrick</u> <u>Cogny</u>

12/06/2019

** 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.