FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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Name and Address of Reporting Person*     Dhir Samir		er Name <b>and</b> Ticke			ymbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Dilli Sailli			-	-				Director	10% C	wner		
(Last) (First) (Middle)	3 Date	Date of Earliest Transaction (Month/Day/Year)				_ X	Officer (give title below)					
C/O VIRTUSA CORPORATION	02/11		ouo (	,,,,,,,,	uy, . ou. ,		President & Head of Americas					
132 TURNPIKE ROAD									licable) tor 10% Owr er (give title v) Sident & Head of Americas  F Joint/Group Filing (Check Appli a filed by One Reporting Person on  I filed by More than One Reporting on  d  bunt of ties cially I Following led (I) (Instr. 4)  I Following led (I) (Instr. 4)  Other (Sport Sport S			
	4. If Ar	mendment, Date of	Original	Filed (	(Month/Day/Yea	ar)	6. Indiv	vidual or Joint/Group	Filing (Check Ap	plicable		
(Street) SOUTHBOROUGH MA 01772						X	Form filed by One Reporting Person  Form filed by More than One Reporting					
(City) (State) (Zip)								Person				
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. Transaction Code (Instr. 8)		4. Securities A Disposed Of (I			5. Amount of Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership		
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common Stock	02/11/2021		D <sup>(1)(2)</sup>		150,003 <sup>(3)</sup>	D	(1)(2)	0	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		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				
Performance- based restricted stock unit awards	(1)(2)	02/11/2021		D			29,540	(1)(2)	(1)(2)	Common Stock	29,540	(1)(2)	0	D	
Performance- based restricted stock unit awards	(1)(2)	02/11/2021		D			28,625	(1)(2)	(1)(2)	Common Stock	28,625	(1)(2)	0	D	
Performance- based restricted stock unit awards	(1)(2)	02/11/2021		D			28,000	(1)(2)	(1)(2)	Common Stock	28,000	(1)(2)	0	D	

## **Explanation of Responses:**

1. This Form 4 reports securities disposed of pursuant to the terms of the Agreement and Plan of Merger, dated as of September 9, 2020 (the "Merger Agreement"), by and among Austin HoldCo Inc., Austin BidCo Inc. ("Sub"), and the Issuer, pursuant to which Sub merged with and into the Issuer (the "Merger") effective as of February 11, 2021 (the "Effective Time"). At the Effective Time, each issued and outstanding share of common stock of the Issuer and 70% of the unvested restricted stock units and performance stock units (the "Units") held by the Reporting Person were cancelled and converted into the right to receive \$51.35 per share in cash without interest and net of any withholding of taxes thereon.

2. Pursuant to the terms of the Merger Agreement, at the Effective Time, 30% of the unvested Units were cancelled and replaced with the right to receive \$51.35 in cash per Unit, without interest and net of any withholding taxes thereon, which payment shall be made following the earliest of (a) the applicable vesting date, (b) the date that is 12 months following the Effective Time or (c) the date that is 60 days after the date the Reporting Person's employment is terminated by the Issuer without cause (as defined in the Merger Agreement) or by the Reporting Person for good reason (as defined in the Merger Agreement).

3. Includes 65,070 unvested Units

## Remarks:

/s/ Paul D. Tutun, Attorney in **Fact** 

\*\* Signature of Reporting Person

02/11/2021

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.