SEC Form 4	
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#### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### 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

	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>HAIN CELESTIAL GROUP INC</u> [ HAIN ]			son(s) to Issuer 10% Owner
( )	3. Date of Earliest Transaction (Month/Day/Year) 09/13/2013		Officer (give title below)	Other (specify below)
33484	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	Form filed by One Rep	orting Person
)	KS LANE	Image: CK       Image: HAIN CELESTIAL GROUP INC [ HAIN ]         (Middle)       3. Date of Earliest Transaction (Month/Day/Year)         (Middle)       09/13/2013         4. If Amendment, Date of Original Filed (Month/Day/Year)         33484	Image: CK       HAIN CELESTIAL GROUP INC [ HAIN ]       (Check X         (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       (Oheck X         (Middle)       9/13/2013       4. If Amendment, Date of Original Filed (Month/Day/Year)       6. Indiv         33484       X       X	CK       HAIN CELESTIAL GROUP INC [ HAIN ]       (Check all applicable)         Middle)       3. Date of Earliest Transaction (Month/Day/Year)       (Check all applicable)         SLANE       3. Date of Earliest Transaction (Month/Day/Year)       Officer (give title below)         33484       4. If Amendment, Date of Original Filed (Month/Day/Year)       6. Individual or Joint/Group FilinLine)         X       Form filed by One Rep Form filed by More tha 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)			4. Securities Disposed Of 5)				6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)	
Common Stock	09/13/2013		М		7,500	Α	\$22.44	108,500	D		
Common Stock	09/13/2013		М		500	Α	\$22.08	109,000	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		6. Date Exerc Expiration D (Month/Day/)	ate	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				
Stock Option (Right to Buy)	\$22.44	09/13/2013		М			7,500	02/26/2004	02/26/2014	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$22.08	09/13/2013		М			500	02/26/2004	02/26/2014	Common Stock	500	\$0	0	D	

Explanation of Responses:

Jack Futterman (by Ira J. Lamel, as Attorney in Fact)

<u>09/17/2013</u> Date

\*\* Signature of Reporting Person

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.