FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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: 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

Name and Address of Reporting Person*     SIMON IRWIN D						2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [ HAIN ]								neck all appl Direc	icable) or	ig Pers	10% Ov	/ner	
(Last) 58 SOUT	) (First) (Middle) OUTH SERVICE ROAD						3. Date of Earliest Transaction (Month/Day/Year) 11/12/2003								er (give title v) ., CEO & Chai		Other (specify below)  ir. of the Bd.		
(Street) MELVILLE NY 11747					4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)								e) X Form Form	Form filed by One Reporting Person  Form filed by More than One Reporting Person				
(City)	(S		(Zip)	na Dovi		- Co		tion An	au iva d			f or Do	noficial						
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)					action	2A Ex r) if a	. Deer ecutio		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a			5. Amo Securit Benefic Owned	unt of ies cially Following	Forn (D) o	n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Report Transa (Instr. 3	tion(s)			(Instr. 4)	
Common Stock 11/12/20							)03		S		42,000	D	\$21.21	28 64	5,278		D		
		-	Table II								oosed of, convertil			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Executio if any (Month/D	n Date,		ransaction ode (Instr.		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal	ole	Expiration Date	Title	Amount or Number of Shares						
Stock Option (right to	\$3.58	11/12/2003			М			42,000	11/12/199	93	11/12/2003	Common Stock	42,000	\$0	2,335,0	000	D		

**Explanation of Responses:** 

/s/ Irwin D. Simon

11/14/2003

\*\* 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.