SEC	Form	4
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## FORM 4

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

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL
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			01.00			party Act of 1540						
1. Name and Address of Reporting Person* <u>LAMEL IRA J</u>				er Name <b>and</b> Ticker N CELESTIA		<sup>mbol</sup> <u>P INC</u> [ HAIN ]		tionship of Reportin all applicable) Director Officer (give title	10% 0			
(Last) 58 SOUTH SE			3. Date 03/11/	e of Earliest Transact /2009	tion (Month/D	ay/Year)		) CFO				
C/O THE HAIN CELESTIAL GROUP, INC.			4. If An	4. If Amendment, Date of Original Filed (Month/Day/Year)				6. Individual or Joint/Group Filing (Check Applicable				
(Street) MELVILLE	NY	11747			- •		Line) X	Form filed by One Form filed by Mor Person				
(City)	(State)	(Zip)						Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1. Title of Security (Instr. 3) 2. Transa			2. Transaction	2A. Deemed	3.	4. Securities Acquired (A)	or	5. Amount of	6. Ownership	7. Nature of		

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)						Securities Beneficially Owned Following	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative Security 8. Price of Derivative Security 3. Transaction 3A. Deemed 5. Number of 6. Date Exercisable and 7. Title and Amount 9. Number of 10. 11. Nature 2 4. Transaction Code (Instr. 8) Ownership Form: Execution Date, if any Conversion Expiration Date (Month/Day/Year) of Securities Underlying Date Derivative derivative of Indirect (Month/Day/Year) or Exercise Beneficial Securities Securities Direct (D) or Indirect (I) (Instr. 4) Price of Derivative Acquired (A) or Disposed Derivative Sec (Instr. 3 and 4) Beneficially Owned Ownership (Instr. 4) (Instr. 3) (Month/Day/Year) Security (Instr. 5) Security of (D) (Instr. 3, 4 and 5) Following Reported Transaction(s) Amount (Instr. 4) or Number Expiration Date Code v (A) (D) Exercisable Date Title of Shares Stock Option Common \$11.76 03/11/2009 А 207,182 (1) 03/11/2016 207,182 \$<mark>0</mark> 207,182 D (right to Stock buy)

Explanation of Responses:

1. The option vests in four equal installments on March 11, 2010, 2011, 2012 and 2013.

<u>Ira J. Lamel</u>

03/13/2009

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.