FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

OMB APPROVAL							
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* FALTISCHEK DENISE M			Date of Event equiring Staten Month/Day/Year 1/19/2009	nent	3. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [HAIN]						
(Last) C/O THE HA INC.	(First) IN CELESTIA	(Middle) L GROUP,			Relationship of Reporting Per (Check all applicable) Director Officer (give title		son(s) to Issuer 10% Owner Other (specify		5. If Amendment, Date of Original Filed (Month/Day/Year)		
58 SOUTH SERVICE ROAD					Λ	below) General Couns	below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person		
(Street) MELVILLE	NY	11747							^		y More than One
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)						ally Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock					1,374 ⁽¹⁾		D				
Common Stock					6,532 ⁽²⁾		D				
Common Stock					4,334 ⁽³⁾		D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
Title of Derivative Security (Instr. 4) Expiration Date (Month/Day/Year)			ate	Underlying Derivative Security (Instr. 4) Conve		Conve	ercise Form:		6. Nature of Indirect Beneficial Ownership (Instr. 5)		
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price o Derivat Securit	tive	Direct (D) or Indirect (I) (Instr. 5)	

Explanation of Responses:

- 1. Represents a grant of restricted shares of the Issuer's Common Stock, which vest in three equal amounts on November 19, 2010, 2011 and 2012.
- 2. Represents a grant of restricted shares of the Issuer's Common Stock, which vest in three equal amounts on March 11, 2010, 2011 and 2012.
- 3. Represents a grant of 5,000 restricted shares of the Issuer's Common Stock, which vest in three equal amounts on April 1, 2009, 2010 and 2011. On April 1, 2009, 1,667 shares vested, of which 666 were withheld to pay taxes.

Denise M. Faltischek 11/30/2009

** 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 5 (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.

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