FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL							
	OMB Number:	3235-0287							
l	Estimated average burden								
l	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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>SIMON IRWIN D</u>					2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [HAIN]										5. Relationship of Reporti (Check all applicable) X Director				Issuer Owner		
	ast) (First) (Middle) O THE HAIN CELESTIAL GROUP, INC. 111 MARCUS AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 08/27/2015									Λ	oelov	,	Othe belo Chairman o	·		
(Street) LAKE SUCCESS NY 11042 (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)									ine) X	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - No	n-Deriva	ative S	Secu	ıritie	s Acc	quired,	Dis	posed o	f, o	r Ber	nefici	ally O	wne	ed				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day					Executy/Year) if any		. Deemed ecution Date, iny onth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				nd 5) S B O	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	Ownership		
						Code	v	Amount		(A) or (D)	Price	, т	ansa	ction(s) 3 and 4)		(Instr. 4)					
Common	Stock			08/27/	2015				F		22,328	1)	D	\$63	L.96	1,5	69,648	D			
Common Stock																4	1,140	I	By spouse ⁽²⁾		
Common Stock													124,782		I	By trust					
		Та									sed of, onvertib					ed					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date,		1. Fransact Code (In: 3)	(Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of		nstr. 3	nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)			

Explanation of Responses:

- 1. Represents shares withheld to pay taxes incident to the vesting of shares of restricted stock pursuant to the Restricted Stock Agreement between the Issuer and the reporting person.
- 2. Mr. Simon disclaims beneficial ownership of the common stock held by his spouse, Daryl Simon.

Remarks:

<u>/s/ Irwin D. Simon</u> <u>08/31/2015</u>

** 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.