FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF (	CHANGES IN BENEFI	ICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								
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*					2. Issuer Name <b>and</b> Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [ HAIN ]										Check all	ship of Reporti applicable) irector	ng Person(s) to Issuer 10% Owner		
	(Fi	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/01/2008										fficer (give title elow)	Othe belov	r (specify v)	
135 DURYEA RD  (Street)  MELVILLE NY 11747					4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting				
(City)			Zip)													erson	ire triair One Re	porting	
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Ac	quired,	Disp	osed o	f, or	Ben	efici	ally Ov	/ned			
Dat			2. Transaction Date (Month/Day/Year)		ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Disposed Code (Instr. 5)					ind Sei Be Ow	Amount of curities neficially ned Following ported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									v	Amount	() (I	A) or D)	Price	Tra	nsaction(s) str. 3 and 4)		(111511.4)		
Common Stock <sup>(1)</sup>			04/01/2008				A		2,500		A	\$0		2,500	D				
		Та	uble II - C								sed of, onvertib				y Own	ed			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemd Execution if any (Month/Da	Date,	4. Transaction Code (Instr. r)		n of		Expiratio	s. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price Derivati Security (Instr. 5)	derivative Securities	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	or	ount nber res					

## **Explanation of Responses:**

1. Represents a grant of restricted shares of the Issuer's Common Stock, which will vest in 3 equal portions on April 1, 2009, 2010 and 2011.

Barry J. Alperin (by Ira J. <u>Lamel</u>, <u>attorney-in-fact</u>)

04/02/2008

\*\* 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.