FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL			
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	Check this box if no longer subject to Section 16. Form 4
1 1	F F II

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

Name and Address of Reporting Person* BRONNER BETH L					2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [HAIN]									Relationship of Reporting Person(s) (Check all applicable) X Director			10% Own	er
(Last) (First) (Middle) C/O THE HAIN CELESTIAL GROUP, INC. 58 SOUTH SERVICE ROAD				3. Date of Earliest Transaction (Month/Day/Year) 11/07/2007									Officer (give title	below)		Other (spe	cify below)	
(Street) MELVILLE N° (City) (St	Y ate)	11. ⁷			4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Individ	ividual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
			Т	able I -	Non-Deri	vative Se	ecurities A	cquire	d, Disp	osed of	, or Benef	ficially Owi	ed					
2. The of occurs, (man of				2. Transacti Date	Exe	Deemed cution Date,			4. Securi 3, 4 and	curities Acquired (A) or Disposed Of (I and 5)		Of (D) (Instr.	5. Amount of Securiti Beneficially Owned F	ollowing		nip Form: or Indirect (I)	7. Nature of Indirect Beneficial	
				(Month/Day) if any (Month/Day/Year)	Code	v	Amount		(A) or (D)	Price	Reported Transaction (Instr. 3 and 4)	1(s)	(Instr. 4)		Ownership (Instr. 4)	
Common Stock					11/07/2	007		w		1	130 A		\$ <mark>0</mark>	130		I		By Spouse
Common Stock														22,500			D	
				Table I			urities Acc s, warrant					ially Owne	i					
Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		r Expira	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Derivative Security (Instr. 3 and			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following	e Fo s (D ally (I)	Ownership rm: Direct or Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
Evaluation of Decourses:	Code		Code	v	(A)	(D)	Date Exerci	sable C	expiration Date	Title		Amount or Number of Sha	res	Reported Transact (Instr. 4)				

/s/ Beth L. Bronner (by Denise M. Faltischek, 10/08/2009

attorney-in-fact)
** 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.

Exhibit 24.1

THE HAIN CELESTIAL GROUP, INC.

POWER OF ATTORNEY

Signature ___

_____(Seal)

Know all by these presents, that the undersigned hereby constitutes and appoints each of IRWIN D. SIMON, IRA J. LAMEL and DENISE M. FALTISCHEK, and the

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of THE HAIN CELESTIAL GROUP, INC. (the "Cc

(2)do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 nd timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3)take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, :

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, ed, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 (or any analogous form he undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 10th day of July, 2007.

/s/Beth Bron Signature	iner	
Beth Bronner Print Name	·	
INDIVIDUAL A	CKNOWLEDGEMENT	
STATE OF NEW	YORK)	
: ss.: COUNTY OF SUFFOLK)		: SS.:
	On this 10th d	ay of July, 2007, before me personally appeared Beth Bronner personally known to me to be the person that executed this instrument and ac
y hand and o	WITNESS m official seal.	