FORM 4

Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to

OMB APPROVAL									
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msuuc	ction 1(b).			F1							Company Act		1954						
1. Name and Address of Reporting Person*  HEYER ANDREW R						2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [ HAIN ]								Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner					
(Last)	(F	First)	(Middle)				3. Date of Earliest Transaction (Month/Day/Year) 10/06/2004								Officer (give title Other (specify below) below)				
(Street)  MELVILLE NY 11747  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)							Lir	G. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
4 Tid	0		ole I - I			1			· ·	ed, D	isposed o	-		<del>-</del>				7. Nature of	
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye						Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an			5. Amount of Securities Beneficially Owned Follow Reported		Form:	Direct Indirect tr. 4)	ndirect Beneficial Ownership		
								Code	v	Amount	(A) or (D)	Price	Transacti	Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock 10/06/200									X		36,667	A	\$12.687	5 185,	766		D		
Common Stock													2,268		I		By Argosy Investment Corp		
			Table								posed of, , converti			/ Owned		•			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execut if any	3A. Deemed Execution Date, if any (Month/Day/Year)		action (Instr.			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	derivati Securiti Benefic Owned Followi Reporte Transac	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		11. Nature of Indirec Beneficia Ownershi (Instr. 4)	
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amount or Number of Shares						
Warrants	\$12.6875	10/06/2004			X	36,667		04/01	04/01/1998 10/14/2004 Common Stock		<sup>n</sup> 36,667	\$0	0		D				

**Explanation of Responses:** 

/s/ Andrew R. Heyer

10/08/2004

\*\* 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.