Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to Section 16. Form 4 or Form 5 | STATEMENT OF CHAN |
|--|-------------------|
| obligations may continue. See | |

NGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* LAMEL IRA J | | | | | 2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [HAIN] | | | | | | | ationship of all applic Director | Person(s) to Is | | | |
|--|---|-------|--------------------|--|---|---|---|--|---|------------------------|--|-------------------------------------|--|---|---|---|
| 58 SOUTH SERVICE ROAD | | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 02/13/2012 | | | | | | | below) | | below President & C | |
| C/O THE HAIN CELESTIAL GROUP, INC. (Street) MELVILLE NY 11747 | | | 4. If | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | 6. Indiv Line) X | ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (S | tate) | (Zip) | | | l . | | | | | | | | | | |
| | | Tab | le I - N | lon-Deriv | /ative | Securities A | cquire | ed, [| Disposed o | f, or B | enefic | ially | Owned | | | |
| 1. Title of Security (Instr. 3) | | | | 2. Transacti Date (Month/Day | | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and | | | 5) | Securiti Benefici | eficially led Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | | | Code | v | Amount | (A) or (D) | Price | | Transac (Instr. 3 | tion(s) | | (iiisti. 4) |
| Common Stock | | | | 02/13/2012 | | | M | | 30,000 | A | \$14 | 4.8 | | ,066 | D | |
| Common Stock | | | | 02/13/2012 | | | S | | 30,000 | D | \$40.2 | 816(1) | 36 | ,066 | D | |
| Common Stock | | | 02/14/2012 | | | M | | 25,000 | A | \$14 | 4.8 | 61,066 | | D | | |
| Common Stock 02/14/201 | | | | 012 | | S | | 25,000 | D | \$40.0 | 024(2) | 36,066 | | D | | |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 3) | Derivative Conversion Date Execution Date, Tra Security or Exercise (Month/Day/Year) if any Co | | Transad Code (I | | 6. Date Exercis Expiration Date (Month/Day/Yea | | Date | 7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4) | | D | Price of erivative security securities Beneficiall Owned Following Reported Transactio (Instr. 4) | | Ownershi Form: y Direct (D) or Indirec (I) (Instr. 4 | Beneficial Ownership t (Instr. 4) | | |

02/14/2012 \$14.8 (Right to Buy) **Explanation of Responses:**

\$14.8

Stock Option

Buy) Stock Option

(Right to

1. Represents the weighted average sale price of the common stock sold by the Filer on 02/13/12. The range of stock prices was \$40.00 to \$40.40. Upon request, the Filer will provide the Commission staff, Issuer or a security holder of the Issuer with information regarding the number of shares sold at each separate price.

Date

Exercisable

08/13/2002

08/13/2002

Expiration

08/13/2012

08/13/2012

Title

Commo

Stock

Common

Stock

Date

2. Represents the weighted average sale price of the common stock sold by the Filer on 02/14/12. The range of stock prices was \$39.85 to \$40.17. Upon request, the Filer will provide the Commission staff, Issuer or a security holder of the Issuer with information regarding the number of shares sold at each separate price.

Ira J. Lamel

02/15/2012

25,000

0

D

D

** Signature of Reporting Person

Amount or Number

Shares

30,000

25,000

\$0

\$0

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).

02/13/2012

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code v

M

M

(A) (D)

30,000

25,000

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.