SEC	Form	4
-----	------	---

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden 0.5 hours per response:

Section obligat	this box if no lo n 16. Form 4 or ions may contir tion 1(b).		STAT		led pu	rsuant	to Section	n 16(a	a) of t	the Secu	urities	s Exchan	ige Act o		_	ΗP	Estim	Numbe ated av per res	erage burden	0.5
1. Name and Address of Reporting Person* <u>LAMEL IRA J</u>						2. Issuer Name and Ticker or Trading Symbol <u>HAIN CELESTIAL GROUP INC</u> [HAIN]								(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify					
(Last) 58 SOUT	(F TH SERVIC	irst) CE ROAD	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 08/05/2004										X Officer (give title Othe below) belo Chief Financial Officer				pecity
(Street) MELVIL (City)		Y tate)	11747 (Zip)		- 4.	If Ame	endment, I	Date o	of Orig	iginal File	ed (M	/lonth/Da	y/Year)		6. Inc Line) X		ed by One	e Repo	(Check App rting Person One Report	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transa Date (Month/E					Execution D		Date	, T	Transaction Dispose Code (Instr.		ities Acquired (A) o d Of (D) (Instr. 3, 4 a			5. Amoun Securities Beneficial Owned Fo Reported	i Iv	Form	Direct I Indirect E str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								c	Code V	, l	Amount (A) or (D)		Price	Transactio (Instr. 3 a				,		
	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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	ite, Ti C	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)				7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				c	Code	v	(A)	(D)	Date Exer	e rcisable	Exp Dat	piration te	Title	or Nu	nount Imber Shares		(Instr. 4)	ion(s)		
Stock option (right to buy)	\$16.01	08/05/2004			A		100,000		08/0	05/2004	08/0	05/2014	Commo Stock	ⁿ 10	00,000	\$0	100,0	00	D	

Explanation of Responses:

/s/ Ira J. Lamel

08/09/2004

Date

** Signature of Reporting Person

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.