

LAMEL IRA J  
Form 4  
September 09, 2011

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
LAMEL IRA J

2. Issuer Name and Ticker or Trading Symbol  
HAIN CELESTIAL GROUP INC  
[HAIN]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Executive Vice President & CFO

(Last) (First) (Middle)  
58 SOUTH SERVICE ROAD, C/O  
THE HAIN CELESTIAL GROUP,  
INC.

3. Date of Earliest Transaction  
(Month/Day/Year)  
09/07/2011

(Street)  
MELVILLE, NY 11747

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	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)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
				(A) or (D)	Price		
Common Stock	09/07/2011		M	V	29,800	A	\$ 18.06 53,921 D
Common Stock	09/07/2011		S		29,800	D	\$ 31.85 24,121 D
Common Stock	09/08/2011		M		15,200	A	\$ 18.06 39,321 D
Common Stock	09/08/2011		S		15,200	D	\$ 32.17 24,121 D

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Common Stock	09/09/2011	M	1,400	A	<sup>(2)</sup> \$ 18.06	25,521	D
Common Stock	09/09/2011	S	1,400	D	\$ 32.05	24,121	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

**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)	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 Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 18.06	09/07/2011		M	29,800	10/01/2002	10/01/2011	Common Stock	29,800
Stock Option (Right to Buy)	\$ 18.06	09/08/2011		M	15,200	10/01/2002	10/01/2011	Common Stock	15,200
Stock Option (Right to Buy)	\$ 18.06	09/09/2011		M	1,400	10/01/2002	10/01/2011	Common Stock	1,400

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAMEL IRA J 58 SOUTH SERVICE ROAD			Executive Vice President & CFO	

C/O THE HAIN CELESTIAL GROUP, INC.  
MELVILLE, NY 11747

## Signatures

Ira J. Lamel

09/09/2011

\_\_Signature of  
Reporting Person

Date

## Explanation of Responses:

- \* 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).
  - Represents the weighted average sale price of the common stock sold by the Filer on 9/7/11. The range of stock prices was \$31.50 to
  - (1) \$32.05. 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.
  - Represents the weighted average sale price of the common stock sold by the Filer on 9/8/11. The range of stock prices was \$32.10 to
  - (2) \$32.24. 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.
  - Represents the weighted average sale price of the common stock sold by the Filer on 9/9/11. The range of stock prices was \$32.00 to
  - (3) \$32.19. 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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