SEC Form 4	
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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
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
OMB Number: 3235-0287
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hours per response: 0.5

1. Name and Address of Reporting Person [*] SIMON IRWIN D			2. Issuer Name and Ticker or Trading Symbol <u>HAIN CELESTIAL GROUP INC</u> [HAIN]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
,					Director Officer (give title	10% Owner Other (specify		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X	below)	below)		
C/O THE HAIN CELESTIAL GROUP, INC.			09/28/2015	Pres., CEO & Chairman of Bd				
1111 MARCU	IS AVENUE							
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
LAKE	NY	11042		X	Form filed by One Re	porting Person		
SUCCESS			_		Form filed by More th Person	an One Reporting		
(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. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	09/28/2015		F		22,328 ⁽¹⁾	D	\$52.17	1,547,320	D	
Common Stock								124,782	Ι	By trust
Common Stock								4,140	Ι	By spouse ⁽²⁾

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities) 3A. Deemed Execution Date 6. Date Exercisable and Expiration Date 8. Price of Derivative 1. Title of 3. Transaction 5. Number 7. Title and 9. Number of 10. 11. Nature Derivative Security (Instr. 3) Conversion Amount of Transaction derivative Ownership of Indirect Date of (Month/Day/Year) Derivative Code (Instr. 8) Security (Instr. 5) or Exercise if anv (Month/Day/Year) Securities Securities Form: Beneficial Price of (Month/Day/Year) Securities Underlying Beneficially Direct (D) Ownership Derivative or Indirect (I) (Instr. 4) (Instr. 4) Acquired Derivative Owned (A) or Disposed Following Reported Security Security (Instr. 3 and 4) of (D) (Instr. 3, 4 Transaction(s) (Instr. 4) and 5) Amount oı Number Date Expiration of Code v (A) (D) Exercisable Date Title Shares

Explanation of Responses:

1. Represents shares withheld to pay taxes incident to the vesting of shares of restricted stock pursuant to the Restricted Stock Agreement between the Issuer and the reporting person.

2. Mr. Simon disclaims beneficial ownership of the common stock held by his spouse, Daryl Simon.

Remarks:

/s/ Irwin D. Simon

<u>09/30/2015</u>

** 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.