Anthes Mary Celeste
Form 3
October 02, 2009

FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF 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 *
Â Anthes Mary Celeste

(Last) (First) (Middle)

THE HAIN CELESTIAL GROUP, INC.,Â 58 S. SERVICE RD.

(Street)

MELVILLE,Â NYÂ 11747

(City) (State) (Zip)

2. Date of Event Requiring Statement (Month/Day/Year)
12/02/2008

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

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_____ Director _____ 10% Owner
__X__ Officer _____ Other
(give title below) (specify below)
Senior Vice President

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

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

Table I - Non-Derivative Securities Beneficially Owned

1.Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	10,545 (1)	D	Â
Common Stock	5,974 (2)	D	Â
Common Stock	300	D	Â

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

SEC 1473 (7-02)

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 control number.

Table II - Derivative Securities Beneficially Owned (*e.g.*, puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Stock Option (Right to Buy)	06/27/2005	09/17/2014	Common Stock	15,000	$ 18.24	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Anthes Mary Celeste THE HAIN CELESTIAL GROUP, INC. 58 S. SERVICE RD. MELVILLE,Â NYÂ 11747	Â	Â	Â Senior Vice President	Â

Signatures

Mary Celeste Anthes	10/02/2009
**Signature of Reporting Person	Date

Explanation of Responses:

***** If the form is filed by more than one reporting person, *see* Instruction 5(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).

(1) Represents a grant of restricted shares of the Issuer's Common Stock, which vest in three equal portions on March 11, 2010, 2011 and 2012. Upon each vesting event, shares will be withheld to pay taxes.

(2) Represents a grant of 7,000 restricted shares of the Issuer's Common Stock, which vest in three equal portions on April 1, 2009, 2010 and 2011. On April 1, 2009, 2,334 shares vested, of which 1,026 were withheld to pay taxes.

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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