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

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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| (Finit of Type Responses) | | | | | | | | [| | |
|--|--|--|-----------------------------------|--------|-------------------------------------|---------------|--------|---|--|--|
| 1. Name and Address of Reporting Perso DELUZIO MARK C | | 2. Issuer Name an Hillenbrand, Inc | | Trad | ing Symb | ol | | 5. Relationship of Reporting Person((Check all applica | · · | |
| (Last) (First) ONE BATESVILLE BOULEVA | (Middle) RD | 3. Date of Earliest 7 04/07/2014 | ransaction | (Mon | nth/Day/Y | ear) | | Officer (give title below)O | Other (specify be | low) |
| (Street) BATESVILLE, IN 47006 | | 4. If Amendment, D | ate Origina | l File | ed(Month/Da | y/Year) | | 6. Individual or Joint/Group Filing(Cl _X_Form filed by One Reporting Person Form filed by More than One Reporting Pe | | Line) |
| (City) (State) | (Zip) | Т | able I - No | n-De | rivative S | ecurities | s Acqu | ired, Disposed of, or Beneficially O | wned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution Date, if | 3. Transact Code (Instr. 8) | tion | 4. Securi (A) or D (Instr. 3, | isposed o | of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: | 7. Nature of Indirect Beneficial |
| | | (Month/Day/Year) | Code | v | Amount | (A) or (D) | Price | (Instr. 3 and 4) | Direct (D) or Indirect (I) (Instr. 4) | Ownership (Instr. 4) |

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

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.

SEC 1474 (9-02)

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

| _ | | | (e.g | g., puts, c | alls | , warr | ants, | options, con | vertible sec | urities) | | | | | |
|-------------|-------------|------------------|--------------------|------------------|------|-------------------|-------|--------------|--------------|---------------|--------------|-------------|----------------|-------------|-------------|
| 1. Title of | 2. | 3. Transaction | 3A. Deemed | 4. | | 5. | | 6. Date Exer | cisable | 7. Title and | Amount | 8. Price of | 9. Number of | 10. | 11. Nature |
| Derivative | Conversion | Date | Execution Date, if | Transact | ion | Numb | ber | and Expirati | on Date | of Underlyin | ıg | Derivative | Derivative | Ownership | of Indirect |
| Security | or Exercise | (Month/Day/Year) | any | Code | | of | | (Month/Day | /Year) | Securities | | Security | Securities | Form of | Beneficial |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) |) | Deriv | ative | | | (Instr. 3 and | 4) | (Instr. 5) | Beneficially | Derivative | Ownership |
| | Derivative | | | | | Secur | | | | | | | | Security: | (Instr. 4) |
| | Security | | | | | Acqu | | | | | | | 0 | Direct (D) | |
| | | | | | | (A) of | | | | | | | · · · · · · | or Indirect | |
| | | | | | | Dispo | | | | | | | Transaction(s) | · · / | |
| | | | | | | of (D) (Instr. | | | | | | | (Instr. 4) | (Instr. 4) | |
| | | | | | | 4, and | | | | | | | | 1 | |
| | | | | | | | | | 1 | | | | | 1 | |
| | | | | | | | | | | | Amount | | | 1 | |
| | | | | | | | | Date | Expiration | T:41 | or | | | 1 | |
| | | | | | | | | Exercisable | Date | Inte | Number of | | | 1 | |
| | | | | Code | v | (A) | m | | | | Shares | | | 1 | |
| | | | | Coue | v | (A) | (D) | | | | Shares | | | | |
| Deferred | | | | | | | | | | Common | | \$ | | 1 | |
| Director | (1) | 04/07/2014 | | A ⁽²⁾ | | 430 | | <u>(3)</u> | <u>(3)</u> | | 430 | + | 18,001 | D | |
| Fees | | | | | | | | | | Stock | | 31.925 | | | |
| Fees | | | | | | | | | | | | | | 1 | |

Reporting Owners

| | | Relations | nips | |
|--|----------|--------------|---------|-------|
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Other |
| DELUZIO MARK C ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006 | Х | | | |

Signatures

| By Carol A. Roell As Attorney-In-Fact for Mark C. DeLuzio 04/08/ |
|--|
|--|

**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).

- (1) Conversion of Exercise Price of Derivative Securities is 1-for-1.
- (2) These deferred stock units were accrued through deferral of board of directors fees earned. Stock units are entitled to dividend equivalent rights which accrue on dividend record dates.
- (3) These stock units will automatically be converted into shares of common stock on the six-month anniversary of the date the Director ceases to be a Member of the Board of Directors of the Company, unless a further deferral election has been made.

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

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.